



Invoice Number: 1-520-59644

Invoice Date: Dec 22, 2003

Account Number: [REDACTED]

Page: 4 of 9

FedEx Express Shipment Detail By Payor Type (Original)

Picked up: Dec 09, 2003 Payor: Shipper Reference: NO REFERENCE INFORMATION

Fuel Surcharge - FedEx has applied a fuel surcharge of 4.00% to this shipment. FedEx has audited this airbill for correct pieces, weight, and service. Any changes made are reflected in the invoice amount. Package cleared after aircraft departure.

Tracking ID	842062524269	Sender		Recipient	
Service Type	FedEx Intl Economy	CATHERINE		CHEPENKO KSENIEA	
Package Type	Customer Packaging	JEFFREY E EPSTEIN		[REDACTED]	
Zone	M	457 MADISON AVE FL 4		SARATOV 410 004 RU	
Orig./Dest.	FLU/MOW	NEW YORK NY 10022-8843 US			
Packages	1				
Weight	1.0 lbs	Transportation Charge			53.29
Delivered	Dec 18, 2003 16:00	Fuel Surcharge			2.07
Signed by	.CHEPENKO	Discount			-1.60
		<b>Total Transportation Charges</b>		<b>USD \$</b>	<b>53.76</b>

**Customs**  
Entry Date Dec 10, 2003  
FedEx Use [REDACTED]

Picked up: Dec 11, 2003 Payor: Shipper Reference: NO REFERENCE INFORMATION

Fuel Surcharge - FedEx has applied a fuel surcharge of 4.00% to this shipment. FedEx has audited this airbill for correct pieces, weight, and service. Any changes made are reflected in the invoice amount.

Tracking ID	792529342796	Sender		Recipient	
Service Type	FedEx Intl Economy	CECILIA STEEN		THE INTERNATIONAL INSTITUTE FOR ST	
Package Type	Customer Packaging	JEFFREY E. EPSTEIN		[REDACTED]	
Zone	D	457 MADISON AVENUE		TEMPLE PLACE	
Orig./Dest.	JRB/LKZ	4TH FLOOR		LONDON WC2R3-DX GB	
Packages	1	NEW YORK NY 10022 US			
Weight	0.2 lbs	Transportation Charge			40.37
Delivered	Dec 15, 2003 15:18	Fuel Surcharge			1.57
Signed by	J.WILSON	Discount			-1.21
		<b>Total Transportation Charges</b>		<b>USD \$</b>	<b>40.73</b>

**Customs**  
Entry Date Dec 12, 2003  
FedEx Use [REDACTED]

SDNY\_GM\_02770617

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA\_00257425

EFTA01337069

Legal Department  
3620 Hacks Cross Road  
Building B, 3rd Floor  
Memphis, TN 38125  
Telephone 901.434.8600



**VIA OVERNIGHT**

February 21, 2008

AUSA [REDACTED]  
[REDACTED]  
West Palm Beach, FL 33401-6235

**RE: Subpoena Response – FEC File # 35777  
FGJ 07-103(WHB)-Tues./No. OLY-79**

Dear Ms. [REDACTED]

Per your request, I submit the enclosed CD in PDF format with invoices and an Excel spreadsheet which contains a compilation of business records related to your request. Should you require copies of the delivery records, please respond to me in writing identifying the tracking numbers and ship dates you desire.

Please be advised the delivery records reflect shipments made in the past 25 months. Any searches performed prior to 25 months is manual process of delivery records. Please advise the address and specific type frame requested for additional searches.

Thank you for your cooperation in this matter.

Very truly yours,

FEDEX EXPRESS

Tracey L. Ferrara  
Senior Paralegal - Litigation

FAX: [REDACTED]  
Email [REDACTED]

/tlf/713000  
Enclosure

SDNY\_GM\_02770618

**SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17**

EFTA\_00257426

EFTA01337070



## Certification of Business Records

I, Tracey L. Ferrara, the undersigned, declare that I am employed by FedEx Express in the Legal Department as Custodian of Records and by reason of my position am authorized and qualified to make this declaration.

I further declare that the **documents** are original records or true copies of records that were:

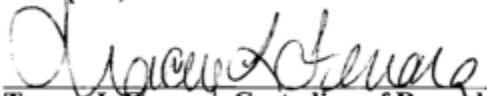
1. made at or near the time of the occurrence of the matters described in the documents, by (or from information transmitted by) a person with knowledge of those matters;
2. kept in the course of regularly conducted business activity; and
3. made by the said business activity as a regular practice.

I declare, certify, verify, and state under penalty of perjury that the foregoing is true and correct.

**Date of Execution: February 21, 2008**

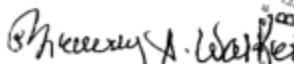
Place of Execution: **FedEx Express  
Legal Department**

**Memphis, TN 38125**

  
Tracey L Ferrara, Custodian of Records  
FedEx Express

**SWORN TO AND SUBSCRIBED before me on this 21st day of February, 2008.**

My commission expires:

  
Notary Public



09:38:05 Tue Feb 19, 2008

NEXT SCREEN: CUSTINFO: Customer Detail Screen 02/19/2008  
Custnum: [REDACTED] 09:38:03  
Postal: Name: Addr: Find: CEP305

Ship: [REDACTED] Active [REDACTED] Station 236 FLUA  
JEFFREY E EPSTEIN SlsTerr 040105-20-01 GeoTerr 040105-20-01  
116 E 65TH ST FwdBrkr

NEW YORK NY 100217007 US

[REDACTED] PwsAuto PCP  
[REDACTED] SICCode 6282  
[REDACTED] Corresp Yes  
Bill To: EDI: Natl Acct: 37744 000 Int Agt N N  
JEFFREY E EPSTEIN [REDACTED] IntCycl Monday  
457 MADISON AVE FL 4 D/TCycl Daily

NEW YORK NY 100226843 US

Load Dt 10/26/1987 Cash Dt CC Type IntMode I  
1stShip 10/26/1987 CashRsn Brk/Inf CredLim 30000  
LastShp 02/18/2008 EBPPAct N Currncy U.S. Dollars FlyTigr  
LastPay 02/17/2008 Languag English Ground 000682757  
SS Aggr 114420816 GeoAggr Airline CustRef

Billed weekly on Monday using paper, standard sort, w/o comp-gen ABs  
Last 12 Mos/Day DomPkgs 2 Net\$ 112 Bill 134 | IntlPkg 1  
Last Month/Day DomPkgs 3 Net\$ 161 Bill 174 | IntlRev 156

SDNY\_GM\_02770620

**SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17**

EFTA\_00257428

EFTA01337072

09:38:08 Tue Feb 19, 2008

NEXT SCREEN: DOMSALES: Financial/Sales Summary

Custnum:

Postal: Name:

Addr:

Find:

CEP313

\*\*\*\* PRESS PF10 TO SEE COMMENTS FOR THIS CUSTOMER \*\*\*\*

AGING PERIOD: 30 DAYS - LEVEL: D

CUST NUM: [REDACTED] NAME: JEFFREY E EPSTEIN SPECIAL CUSTOMER N

FIRST SHIP	STATUS	LAST SHIP	LAST PAY AMT / DATE	COLL	SALES TERR	DSO
11/05/1987	ACTIVE	02/18/2008	450.98 02/17/2008		040105-20-01	9
SITE: 0 SUBIDIARY:		HIERARCHY:		LIMIT#: 999		OVERVERRIDE DATE: 05/26/2000

CRED LIM/RATG	CASH DATE/REASON	LAST 12 MOS	PKS/AVG DLY	PKS/ADP	LAST MON
30,000 ZZZ			625	2	3
CREDTK	DENIED: N	RECSHDT	RECACT		
BALANCE DUE		REVENUE	AVG DLY REV	ADR	LAST MON
1,428.04		28,650.19	112.35		161.05

CURRENT DUE	31- 60-DAYS	61- 90-DAYS	91-120-DAYS	OVER-120-DAYS
1,428.04	.00	.00	.00	.00

UNINV AMT	MBI: X	OPEN ITEMS:	1,428.04
.00		RETURNED CHECKS:	

SDNY\_GM\_02770621

**SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17**

EFTA\_00257429

EFTA01337073

09:38:09 Tue Feb 19, 2008

NEXT SCREEN: [REDACTED] COMMENTS: Customer Comments 02/19/2008  
Custnum: [REDACTED] Type: 09:38:08  
Postal: Name: Addr: Find: CEP314

CUST NUM: [REDACTED] NAME: JEFFREY E EPSTEIN Page: 1

DATE	EMPL	COMMENT
02/13/08	[REDACTED]	P/T [REDACTED] REQ CR AB 7299 SVC...CST REQ SDR DEL WAS ENTER
02/13/08	[REDACTED]	WAS WEEKDAY CHK AI AND SDR WAS REQ ON AB..CST HAD OLD AB..S
02/13/08	[REDACTED]	DR REQ IS ON LEFT HAND SIDE...CR SVC...WAS OVERLOOK BY CARRI
02/13/08	[REDACTED]	ER..SUBMIT REQ TO INTERCEPT BILLING CASE NUMBER IS0213826685
05/09/07	[REDACTED]	PRICINGAUTOMATION: HSDD PRICING EFFECTIVE 05/09/2007-05/10/2
05/09/07	[REDACTED]	007 REQUESTED BY EMPLOYEE # [REDACTED]
02/22/07	[REDACTED]	16:49 DUP040-F1 SERVICE UPDATE FOR PARAMOUNT
02/19/07	[REDACTED]	12:33 DUP040-F1 SERVICE UPDATE FOR PARAMOUNT
02/09/07	[REDACTED]	P/T BELLA KLINE CI TO DISCUSS DUTIES AND TAXES, TRANS CALL T
02/09/07	[REDACTED]	O DUTIES AND TAXES
02/07/07	[REDACTED]	P/T BELLA KLINE REQ AE TO CALL HER REGARDING DISCOUNTS ON AC
02/07/07	[REDACTED]	CT SENT AE MSG
02/07/07	[REDACTED]	GENERAL INSTRUCTION 02/07/2007 11:21:16 P/T BELLA KLINE
02/07/07	[REDACTED]	CHANGE SHIP ADDR
12/15/06	[REDACTED]	P/T BELLA KLINE ADV CUST OF CR APPLIED ON 12/12 716036941953
11/15/06	[REDACTED]	***P/T JEFFREY EPSTEIN REQ INFO ON DISCOUNTS. MESSAGE SEN***

F1: Update F2: Add F3: Solaring F4: Gsearch F5: Refresh F6: Prevscrn  
F7: Prevpge F8: Nextpage F9: Shipprof F10:Cheers F11:Billcust F12:Contlist

SDNY\_GM\_02770622

**SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17**

EFTA\_00257430

EFTA01337074

09:38:11 Tue Feb 19, 2008

NEXT SCREEN: [REDACTED] COMMENTS: Customer Comments 02/19/2008  
Custnum: [REDACTED] Type: 09:38:10  
Postal: Name: Addr: Find: CEP314

CUST NUM: [REDACTED] NAME: JEFFREY E EPSTEIN Page: 2

DATE	EMPL	COMMENT
11/15/06	[REDACTED]	***T TO AE TO CONTACT CUST.***
01/23/06	[REDACTED]	P/T RAONA JALASHEAR , CUST RQ CR FOR SVC CUST RQ FOR SAT DEL
01/23/06	[REDACTED]	IVERY CUST STATES THAT FEDEX CALL TO INFORM HER THAT THE PAC
01/23/06	[REDACTED]	KAGE WILL BE DELIVER ON SAT AND THAN WE DONT DELIVER AND TEL
01/23/06	[REDACTED]	L HER THAT SAT DELIVERY IS NOT AVIALABLE FOR THAT AREA , APT
01/23/06	[REDACTED]	ER WE TOLD HER THT WE DO CUST RQ WAS PUT ON CALLLOG
12/27/05	[REDACTED]	P/T BELLA KLEIN SEEKING INTL SHPMNT TO HER ACCT. DID NOT HAV
12/27/05	[REDACTED]	E TRK#. XFRD TO INTL CUST SERV FOR ASSISTANCE.
12/19/05	[REDACTED]	P/T [REDACTED] STATES SHE WANTS CREDIT FOR AWB#492301960
12/19/05	[REDACTED]	500133...INFORMED CUST THAT SCANS INDICATED SHPT WAS INBOUN
12/19/05	[REDACTED]	D SERVICE FAILURE & SHE MAY NOT RECV A CHARGE ON HER ACCT#..
12/19/05	[REDACTED]	.....
03/22/05	[REDACTED]	17:23 DUP040-OLD MTX DTES DELETED CUST DISC ENDED/REPEATED
12/31/04	[REDACTED]	P/T [REDACTED] RQST TO TRAK 5 PAKS GAVE # FOR CUST SERVE
12/31/04	[REDACTED]	AND TRANS
12/03/04	[REDACTED]	P/T ALFREDO RODRIGUEZ RQ SVC PKG NOT YET DELVRD,TRIED TO EX

F1: Update F2: Add F3: Solaring F4: Gsearch F5: Refresh F6: Prevscrn  
F7: Prevpge F8: Nextpage F9: Shipprof F10:Cheers F11:Billcust F12:Contlist

SDNY\_GM\_02770623

**SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17**

EFTA\_00257431

EFTA01337075





09:38:15 Tue Feb 19, 2008

NEXT SCREEN: SHIPPROF: Customer Profile 02/19/2008  
Custnum: [REDACTED] 09:38:13  
Postal: Name: Addr: Find: CEP350  
Bill-To name/address is different from Shipper name/address

Status: 02 CusTyp: BUS AlphaID: FLUA Station: 236 Agent: N DrpShp: N  
ShipPh Area Cd: [REDACTED] Ext: Ctry Pfx: 1  
Co: JEFFREY E EPSTEIN StoreID: Territory: 040105-20-01  
Last Name: First:  
Addr: Cost Ctr:  
\*Addr: 116 E 65TH ST O/R? N O/R RSN:  
City: NEW YORK St/Pv: NY Postal: 100217007 Ctry: US  
PSCnt LN: DERBY FN: CATHERINE Lang: EN  
CredCd: Type: Nbr: ExpDt: FDX OK to call? Y  
KitTp BarCdTp P PicUpTp N GndNtl 000000 Qty 0 PCd 000 FTC OK to call? Y  
Ctry Area Number Ext/Pin Ctry Area Number  
PS PH [REDACTED] Mob  
Fax PS Gender: U  
Pager Pgr Use: Y ConPref: U  
E-Mail HTML Y Mktg Y  
Comment:  
F1: Update F2: Addcust F3: Addgrnd F4: Gsearch F5: Refresh F6: Prevscrn  
F7: Billcust F8: Reginfo F9: Dupship F10:Contlist F11:Model F12:Comments

SDNY\_GM\_02770626

**SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17**

EFTA\_00257434

EFTA01337078

09:38:16 Tue Feb 19, 2008

NEXT SCREEN: HISTORY: Customer Updates SKIP: PAGE 1 OF 23  
Custnum: KEY: ██████████  
Postal: Name: Addr: Find: CEP311  
\*\*\*\* PRESS PF10 TO SEE COMMENTS FOR THIS CUSTOMER \*\*\*\*  
CUST NUM: ██████████ NAME: JEFFREY E EPSTEIN

DATE	TIME	DEP	EMP NO	FIELD NAME	PREVIOUS VALUE OF FIELD
02/18/2008	1242	00358	██████████	DUNS NUMBER	00000000000000000000000000000000
02/18/2008	1242	00358	██████████	DUNS NUMBER	186162491
02/08/2008	1804	00357	██████████	GRND LAST SHIP	10152007
02/08/2008	1448	00358	██████████	INTL AVG REV	81.99
02/08/2008	1448	00358	██████████	DOM AVG REV	72.49
01/08/2008	1316	00358	██████████	INTL AVG REV	72.82
01/08/2008	1316	00358	██████████	DOM AVG REV	64.48
12/08/2007	2048	00358	██████████	INTL AVG REV	77.45
12/08/2007	2048	00358	██████████	DOM AVG REV	66.25
11/08/2007	1516	00358	██████████	INTL AVG REV	69.27
11/08/2007	1516	00358	██████████	DOM AVG REV	50.56
10/19/2007	1804	00357	██████████	GRND LAST SHIP	08132007
10/08/2007	2028	00358	██████████	INTL AVG REV	69.51
10/08/2007	2028	00358	██████████	DOM AVG REV	46.55
09/08/2007	1116	00358	██████████	INTL AVG REV	69.31
09/08/2007	1116	00358	██████████	DOM AVG REV	45.49

SDNY\_GM\_02770627

**SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17**

EFTA\_00257435

EFTA01337079

09:38:17 Tue Feb 19, 2008

NEXT SCREEN: HISTORY: Customer Updates SKIP: PAGE 2 OF 23  
Custnum: KEY: ██████████  
Postal: Name: Addr: Find: CEP311  
\*\*\*\* PRESS PF10 TO SEE COMMENTS FOR THIS CUSTOMER \*\*\*\*  
CUST NUM: ██████████ NAME: JEFFREY E EPSTEIN

DATE	TIME	DEP	EMP NO	FIELD NAME	PREVIOUS VALUE OF FIELD
08/17/2007	1804	00357	██████████	GRND LAST SHIP	05212007
08/08/2007	1944	00358	██████████	INTL AVG REV	66.77
08/08/2007	1944	00358	██████████	DOM AVG REV	46.53
07/09/2007	0014	00358	██████████	INTL AVG REV	68.13
07/09/2007	0014	00358	██████████	DOM AVG REV	50.34
06/08/2007	1932	00358	██████████	INTL AVG REV	66.68
06/08/2007	1932	00358	██████████	DOM AVG REV	51.66
06/04/2007	1243	00252	██████████	MAIN CON NAME	FEEN, CELIA
05/25/2007	1804	00357	██████████	GRND LAST SHIP	01082007
05/09/2007	1436	00352	██████████	DISCOUNTS	05/09/07 - 05/10/07 CHG IO )
05/09/2007	1436	00352	██████████	DISCOUNTS	05/09/07 - 05/10/07 CHG IN )
05/09/2007	1436	00352	██████████	DISCOUNTS	05/09/07 - 05/10/07 CHG IM )
05/09/2007	1436	00352	██████████	DISCOUNTS	05/09/07 - 05/10/07 CHG IL )
05/09/2007	1436	00352	██████████	DISCOUNTS	05/09/07 - 05/10/07 CHG IK )
05/09/2007	1436	00352	██████████	DISCOUNTS	05/09/07 - 05/10/07 CHG IJ )
05/09/2007	1436	00352	██████████	DISCOUNTS	05/09/07 - 05/10/07 CHG II )

SDNY\_GM\_02770628

**SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17**

EFTA\_00257436

EFTA01337080

09:38:18 Tue Feb 19, 2008

NEXT SCREEN: HISTORY: Customer Updates SKIP: PAGE 3 OF 23  
Custnum: KEY: [REDACTED]  
Postal: Name: Addr: Find: CEP311  
\*\*\*\* PRESS PF10 TO SEE COMMENTS FOR THIS CUSTOMER \*\*\*\*  
CUST NUM: [REDACTED] NAME: JEFFREY E EPSTEIN

DATE	TIME	DEP	EMP NO	FIELD NAME	PREVIOUS VALUE OF FIELD
05/09/2007	1436	00352	[REDACTED]	DISCOUNTS	05/09/07 - 05/10/07 CHG IH )
05/09/2007	1436	00352	[REDACTED]	DISCOUNTS	05/09/07 - 05/10/07 CHG IG )
05/09/2007	1436	00352	[REDACTED]	DISCOUNTS	05/09/07 - 05/10/07 CHG IF )
05/09/2007	1436	00352	[REDACTED]	DISCOUNTS	05/09/07 - 05/10/07 CHG IE )
05/09/2007	1435	00352	[REDACTED]	DISCOUNTS	05/09/07 - 05/10/07 CHG ID )
05/09/2007	1435	00352	[REDACTED]	DISCOUNTS	05/09/07 - 05/10/07 CHG IC )
05/09/2007	1435	00352	[REDACTED]	DISCOUNTS	05/09/07 - 05/10/07 CHG IB )
05/09/2007	1435	00352	[REDACTED]	DISCOUNTS	05/09/07 - 05/10/07 CHG IA )
05/09/2007	1435	00352	[REDACTED]	DISCOUNTS	05/09/07 - 05/10/07 CHG -
05/09/2007	1435	00352	[REDACTED]	DISCOUNTS	05/09/07 - 05/10/07 CHG IO )
05/09/2007	1435	00352	[REDACTED]	DISCOUNTS	05/09/07 - 05/10/07 CHG IN )
05/09/2007	1435	00352	[REDACTED]	DISCOUNTS	05/09/07 - 05/10/07 CHG IM )
05/09/2007	1435	00352	[REDACTED]	DISCOUNTS	05/09/07 - 05/10/07 CHG IL )
05/09/2007	1435	00352	[REDACTED]	DISCOUNTS	05/09/07 - 05/10/07 CHG IK )
05/09/2007	1435	00352	[REDACTED]	DISCOUNTS	05/09/07 - 05/10/07 CHG IJ )
05/09/2007	1435	00352	[REDACTED]	DISCOUNTS	05/09/07 - 05/10/07 CHG II )

SDNY\_GM\_02770629

**SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17**

EFTA\_00257437

EFTA01337081

09:38:18 Tue Feb 19, 2008

NEXT SCREEN: HISTORY: Customer Updates SKIP: PAGE 4 OF 23  
Custnum: KEY: [REDACTED]  
Postal: Name: Addr: Find: CEP311  
\*\*\*\* PRESS PF10 TO SEE COMMENTS FOR THIS CUSTOMER \*\*\*\*  
CUST NUM: [REDACTED] NAME: JEFFREY E EPSTEIN

DATE	TIME	DEP	EMP NO	FIELD NAME	PREVIOUS VALUE OF FIELD
05/09/2007	1435	00352	[REDACTED]	DISCOUNTS	05/09/07 - 05/10/07 CHG IH )
05/09/2007	1435	00352	[REDACTED]	DISCOUNTS	05/09/07 - 05/10/07 CHG IG )
05/09/2007	1435	00352	[REDACTED]	DISCOUNTS	05/09/07 - 05/10/07 CHG IF )
05/09/2007	1435	00352	[REDACTED]	DISCOUNTS	05/09/07 - 05/10/07 CHG IE )
05/09/2007	1435	00352	[REDACTED]	DISCOUNTS	05/09/07 - 05/10/07 CHG ID )
05/09/2007	1435	00352	[REDACTED]	DISCOUNTS	05/09/07 - 05/10/07 CHG IC )
05/09/2007	1435	00352	[REDACTED]	DISCOUNTS	05/09/07 - 05/10/07 CHG IB )
05/09/2007	1435	00352	[REDACTED]	DISCOUNTS	05/09/07 - 05/10/07 CHG IA )
05/09/2007	1435	00352	[REDACTED]	DISCOUNTS	05/09/07 - 05/10/07 CHG -
05/09/2007	1435	00352	[REDACTED]	DISCOUNTS	05/09/07 - 05/10/07 CHG IO )
05/09/2007	1435	00352	[REDACTED]	DISCOUNTS	05/09/07 - 05/10/07 CHG IN )
05/09/2007	1435	00352	[REDACTED]	DISCOUNTS	05/09/07 - 05/10/07 CHG IM )
05/09/2007	1435	00352	[REDACTED]	DISCOUNTS	05/09/07 - 05/10/07 CHG IL )
05/09/2007	1435	00352	[REDACTED]	DISCOUNTS	05/09/07 - 05/10/07 CHG IK )
05/09/2007	1435	00352	[REDACTED]	DISCOUNTS	05/09/07 - 05/10/07 CHG IJ )
05/09/2007	1435	00352	[REDACTED]	DISCOUNTS	05/09/07 - 05/10/07 CHG II )

SDNY\_GM\_02770630

**SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17**

EFTA\_00257438

EFTA01337082

09:38:19 Tue Feb 19, 2008

NEXT SCREEN: HISTORY: Customer Updates SKIP: PAGE 5 OF 23  
Custnum: KEY: [REDACTED]  
Postal: Name: Addr: Find: CEP311  
\*\*\*\* PRESS PF10 TO SEE COMMENTS FOR THIS CUSTOMER \*\*\*\*  
CUST NUM: [REDACTED] NAME: JEFFREY E EPSTEIN

DATE	TIME	DEP	EMP NO	FIELD NAME	PREVIOUS VALUE OF FIELD
05/09/2007	1435	00352	[REDACTED]	DISCOUNTS	05/09/07 - 05/10/07 CHG IH )
05/09/2007	1435	00352	[REDACTED]	DISCOUNTS	05/09/07 - 05/10/07 CHG IG )
05/09/2007	1435	00352	[REDACTED]	DISCOUNTS	05/09/07 - 05/10/07 CHG IF )
05/09/2007	1435	00352	[REDACTED]	DISCOUNTS	05/09/07 - 05/10/07 CHG IE )
05/09/2007	1435	00352	[REDACTED]	DISCOUNTS	05/09/07 - 05/10/07 CHG ID )
05/09/2007	1435	00352	[REDACTED]	DISCOUNTS	05/09/07 - 05/10/07 CHG IC )
05/09/2007	1435	00352	[REDACTED]	DISCOUNTS	05/09/07 - 05/10/07 CHG IB )
05/09/2007	1435	00352	[REDACTED]	DISCOUNTS	05/09/07 - 05/10/07 CHG IA )
05/09/2007	1435	00352	[REDACTED]	DISCOUNTS	05/09/07 - 05/10/07 CHG -
05/09/2007	1435	00352	[REDACTED]	DISCOUNTS	05/09/07 - 05/10/07 CHG IO )
05/09/2007	1435	00352	[REDACTED]	DISCOUNTS	05/09/07 - 05/10/07 CHG IN )
05/09/2007	1435	00352	[REDACTED]	DISCOUNTS	05/09/07 - 05/10/07 CHG IM )
05/09/2007	1435	00352	[REDACTED]	DISCOUNTS	05/09/07 - 05/10/07 CHG IL )
05/09/2007	1435	00352	[REDACTED]	DISCOUNTS	05/09/07 - 05/10/07 CHG IK )
05/09/2007	1435	00352	[REDACTED]	DISCOUNTS	05/09/07 - 05/10/07 CHG IJ )
05/09/2007	1435	00352	[REDACTED]	DISCOUNTS	05/09/07 - 05/10/07 CHG II )

SDNY\_GM\_02770631

**SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17**

EFTA\_00257439

EFTA01337083

09:38:19 Tue Feb 19, 2008

NEXT SCREEN: HISTORY: Customer Updates SKIP: PAGE 6 OF 23  
Custnum: KEY: ██████████  
Postal: Name: Addr: Find: CEP311  
\*\*\*\* PRESS PF10 TO SEE COMMENTS FOR THIS CUSTOMER \*\*\*\*  
CUST NUM: ██████████ NAME: JEFFREY E EPSTEIN

DATE	TIME	DEP	EMP NO	FIELD NAME	PREVIOUS VALUE OF FIELD
05/09/2007	1435	00352	██████████	DISCOUNTS	05/09/07 - 05/10/07 CHG IH )
05/09/2007	1435	00352	██████████	DISCOUNTS	05/09/07 - 05/10/07 CHG IG )
05/09/2007	1435	00352	██████████	DISCOUNTS	05/09/07 - 05/10/07 CHG IF )
05/09/2007	1435	00352	██████████	DISCOUNTS	05/09/07 - 05/10/07 CHG IE )
05/09/2007	1435	00352	██████████	DISCOUNTS	05/09/07 - 05/10/07 CHG ID )
05/09/2007	1435	00352	██████████	DISCOUNTS	05/09/07 - 05/10/07 CHG IC )
05/09/2007	1435	00352	██████████	DISCOUNTS	05/09/07 - 05/10/07 CHG IB )
05/09/2007	1435	00352	██████████	DISCOUNTS	05/09/07 - 05/10/07 CHG IA )
05/09/2007	1435	00352	██████████	DISCOUNTS	05/09/07 - 05/10/07 CHG -
05/09/2007	1435	00352	██████████	DISCOUNTS	05/09/07 - 05/10/07 CHG IO )
05/09/2007	1435	00352	██████████	DISCOUNTS	05/09/07 - 05/10/07 CHG IN )
05/09/2007	1435	00352	██████████	DISCOUNTS	05/09/07 - 05/10/07 CHG IM )
05/09/2007	1435	00352	██████████	DISCOUNTS	05/09/07 - 05/10/07 CHG IL )
05/09/2007	1435	00352	██████████	DISCOUNTS	05/09/07 - 05/10/07 CHG IK )
05/09/2007	1435	00352	██████████	DISCOUNTS	05/09/07 - 05/10/07 CHG IJ )
05/09/2007	1435	00352	██████████	DISCOUNTS	05/09/07 - 05/10/07 CHG II )

SDNY\_GM\_02770632

**SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17**

EFTA\_00257440

EFTA01337084

09:38:20 Tue Feb 19, 2008

NEXT SCREEN: HISTORY: Customer Updates SKIP: PAGE 7 OF 23  
Custnum: KEY: [REDACTED]  
Postal: Name: Addr: Find: CEP311  
\*\*\*\* PRESS PF10 TO SEE COMMENTS FOR THIS CUSTOMER \*\*\*\*  
CUST NUM: [REDACTED] NAME: JEFFREY E EPSTEIN

DATE	TIME	DEP	EMP NO	FIELD NAME	PREVIOUS VALUE OF FIELD
05/09/2007	1435	00352	[REDACTED]	DISCOUNTS	05/09/07 - 05/10/07 CHG IH )
05/09/2007	1435	00352	[REDACTED]	DISCOUNTS	05/09/07 - 05/10/07 CHG IG )
05/09/2007	1435	00352	[REDACTED]	DISCOUNTS	05/09/07 - 05/10/07 CHG IF )
05/09/2007	1435	00352	[REDACTED]	DISCOUNTS	05/09/07 - 05/10/07 CHG IE )
05/09/2007	1435	00352	[REDACTED]	DISCOUNTS	05/09/07 - 05/10/07 CHG ID )
05/09/2007	1435	00352	[REDACTED]	DISCOUNTS	05/09/07 - 05/10/07 CHG IC )
05/09/2007	1435	00352	[REDACTED]	DISCOUNTS	05/09/07 - 05/10/07 CHG IB )
05/09/2007	1435	00352	[REDACTED]	DISCOUNTS	05/09/07 - 05/10/07 CHG IA )
05/09/2007	1435	00352	[REDACTED]	DISCOUNTS	05/09/07 - 05/10/07 CHG -
05/09/2007	1435	00352	[REDACTED]	DISCOUNTS	05/09/07 - 05/10/07 CHG IO )
05/09/2007	1435	00352	[REDACTED]	DISCOUNTS	05/09/07 - 05/10/07 CHG IN )
05/09/2007	1435	00352	[REDACTED]	DISCOUNTS	05/09/07 - 05/10/07 CHG IM )
05/09/2007	1435	00352	[REDACTED]	DISCOUNTS	05/09/07 - 05/10/07 CHG IL )
05/09/2007	1435	00352	[REDACTED]	DISCOUNTS	05/09/07 - 05/10/07 CHG IX )
05/09/2007	1435	00352	[REDACTED]	DISCOUNTS	05/09/07 - 05/10/07 CHG IJ )
05/09/2007	1435	00352	[REDACTED]	DISCOUNTS	05/09/07 - 05/10/07 CHG II )

SDNY\_GM\_02770633

**SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17**

EFTA\_00257441

EFTA01337085

09:38:20 Tue Feb 19, 2008

NEXT SCREEN: HISTORY: Customer Updates SKIP: PAGE 8 OF 23  
Custnum: KEY: [REDACTED]  
Postal: Name: Addr: Find: CEP311  
\*\*\*\* PRESS PF10 TO SEE COMMENTS FOR THIS CUSTOMER \*\*\*\*  
CUST NUM: [REDACTED] NAME: JEFFREY E EPSTEIN

DATE	TIME	DEP	EMP NO	FIELD NAME	PREVIOUS VALUE OF FIELD
05/09/2007	1435	00352	[REDACTED]	DISCOUNTS	05/09/07 - 05/10/07 CHG IH )
05/09/2007	1435	00352	[REDACTED]	DISCOUNTS	05/09/07 - 05/10/07 CHG IG )
05/09/2007	1435	00352	[REDACTED]	DISCOUNTS	05/09/07 - 05/10/07 CHG IF )
05/09/2007	1435	00352	[REDACTED]	DISCOUNTS	05/09/07 - 05/10/07 CHG IE )
05/09/2007	1435	00352	[REDACTED]	DISCOUNTS	05/09/07 - 05/10/07 CHG ID )
05/09/2007	1435	00352	[REDACTED]	DISCOUNTS	05/09/07 - 05/10/07 CHG IC )
05/09/2007	1435	00352	[REDACTED]	DISCOUNTS	05/09/07 - 05/10/07 CHG IB )
05/09/2007	1435	00352	[REDACTED]	DISCOUNTS	05/09/07 - 05/10/07 CHG IA )
05/09/2007	1435	00352	[REDACTED]	DISCOUNTS	05/09/07 - 05/10/07 CHG - )
05/09/2007	1435	00352	[REDACTED]	DISCOUNTS	05/09/07 - 05/10/07 CHG IO )
05/09/2007	1435	00352	[REDACTED]	DISCOUNTS	05/09/07 - 05/10/07 CHG IN )
05/09/2007	1435	00352	[REDACTED]	DISCOUNTS	05/09/07 - 05/10/07 CHG IM )
05/09/2007	1435	00352	[REDACTED]	DISCOUNTS	05/09/07 - 05/10/07 CHG IL )
05/09/2007	1435	00352	[REDACTED]	DISCOUNTS	05/09/07 - 05/10/07 CHG IK )
05/09/2007	1435	00352	[REDACTED]	DISCOUNTS	05/09/07 - 05/10/07 CHG IJ )
05/09/2007	1435	00352	[REDACTED]	DISCOUNTS	05/09/07 - 05/10/07 CHG II )

SDNY\_GM\_02770634

**SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17**

EFTA\_00257442

EFTA01337086

09:38:21 Tue Feb 19, 2008

NEXT SCREEN: HISTORY: Customer Updates SKIP: PAGE 9 OF 23  
Custnum: KEY: [REDACTED]  
Postal: Name: Addr: Find: CEP311  
\*\*\*\* PRESS PF10 TO SEE COMMENTS FOR THIS CUSTOMER \*\*\*\*  
CUST NUM: [REDACTED] NAME: JEFFREY E EPSTEIN

DATE	TIME	DEP	EMP NO	FIELD NAME	PREVIOUS VALUE OF FIELD
05/09/2007	1435	00352	[REDACTED]	DISCOUNTS	05/09/07 - 05/10/07 CHG IH )
05/09/2007	1435	00352	[REDACTED]	DISCOUNTS	05/09/07 - 05/10/07 CHG IG )
05/09/2007	1435	00352	[REDACTED]	DISCOUNTS	05/09/07 - 05/10/07 CHG IF )
05/09/2007	1435	00352	[REDACTED]	DISCOUNTS	05/09/07 - 05/10/07 CHG IE )
05/09/2007	1435	00352	[REDACTED]	DISCOUNTS	05/09/07 - 05/10/07 CHG ID )
05/09/2007	1435	00352	[REDACTED]	DISCOUNTS	05/09/07 - 05/10/07 CHG IC )
05/09/2007	1435	00352	[REDACTED]	DISCOUNTS	05/09/07 - 05/10/07 CHG IB )
05/09/2007	1435	00352	[REDACTED]	DISCOUNTS	05/09/07 - 05/10/07 CHG IA )
05/09/2007	1435	00352	[REDACTED]	DISCOUNTS	05/09/07 - 05/10/07 CHG -
05/09/2007	1434	00352	[REDACTED]	DISCOUNTS	05/09/07 - 05/10/07 CHG IO )
05/09/2007	1434	00352	[REDACTED]	DISCOUNTS	05/09/07 - 05/10/07 CHG IN )
05/09/2007	1434	00352	[REDACTED]	DISCOUNTS	05/09/07 - 05/10/07 CHG IM )
05/09/2007	1434	00352	[REDACTED]	DISCOUNTS	05/09/07 - 05/10/07 CHG IL )
05/09/2007	1434	00352	[REDACTED]	DISCOUNTS	05/09/07 - 05/10/07 CHG IK )
05/09/2007	1434	00352	[REDACTED]	DISCOUNTS	05/09/07 - 05/10/07 CHG IJ )
05/09/2007	1434	00352	[REDACTED]	DISCOUNTS	05/09/07 - 05/10/07 CHG II )

SDNY\_GM\_02770635

**SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17**

EFTA\_00257443

EFTA01337087

09:38:21 Tue Feb 19, 2008

NEXT SCREEN: HISTORY: Customer Updates SKIP: PAGE 10 OF 23  
Custnum: KEY: [REDACTED]  
Postal: Name: Addr: Find: CEP311  
\*\*\*\* PRESS PF10 TO SEE COMMENTS FOR THIS CUSTOMER \*\*\*\*  
CUST NUM: [REDACTED] NAME: JEFFREY E EPSTEIN

DATE	TIME	DEP	EMP NO	FIELD NAME	PREVIOUS VALUE OF FIELD
05/09/2007	1434	00352	[REDACTED]	DISCOUNTS	05/09/07 - 05/10/07 CHG IH )
05/09/2007	1434	00352	[REDACTED]	DISCOUNTS	05/09/07 - 05/10/07 CHG IG )
05/09/2007	1434	00352	[REDACTED]	DISCOUNTS	05/09/07 - 05/10/07 CHG IF )
05/09/2007	1434	00352	[REDACTED]	DISCOUNTS	05/09/07 - 05/10/07 CHG IE )
05/09/2007	1434	00352	[REDACTED]	DISCOUNTS	05/09/07 - 05/10/07 CHG ID )
05/09/2007	1434	00352	[REDACTED]	DISCOUNTS	05/09/07 - 05/10/07 CHG IC )
05/09/2007	1434	00352	[REDACTED]	DISCOUNTS	05/09/07 - 05/10/07 CHG IB )
05/09/2007	1434	00352	[REDACTED]	DISCOUNTS	05/09/07 - 05/10/07 CHG IA )
05/09/2007	1434	00352	[REDACTED]	DISCOUNTS	05/09/07 - 05/10/07 CHG - )
05/09/2007	1434	00352	[REDACTED]	DISCOUNTS	05/09/07 - 05/10/07 CHG IO )
05/09/2007	1434	00352	[REDACTED]	DISCOUNTS	05/09/07 - 05/10/07 CHG IN )
05/09/2007	1434	00352	[REDACTED]	DISCOUNTS	05/09/07 - 05/10/07 CHG IM )
05/09/2007	1434	00352	[REDACTED]	DISCOUNTS	05/09/07 - 05/10/07 CHG IL )
05/09/2007	1434	00352	[REDACTED]	DISCOUNTS	05/09/07 - 05/10/07 CHG IK )
05/09/2007	1434	00352	[REDACTED]	DISCOUNTS	05/09/07 - 05/10/07 CHG IJ )
05/09/2007	1434	00352	[REDACTED]	DISCOUNTS	05/09/07 - 05/10/07 CHG II )

SDNY\_GM\_02770636

**SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17**

EFTA\_00257444

EFTA01337088

NEXT SCREEN: HISTORY: Customer Updates SKIP: PAGE 11 OF 23  
Custnum: KEY: [REDACTED]  
Postal: Name: Addr: Find: CEP311  
\*\*\*\* PRESS PF10 TO SEE COMMENTS FOR THIS CUSTOMER \*\*\*\*  
CUST NUM: [REDACTED] NAME: JEFFREY E EPSTEIN

DATE	TIME	DEP	EMP NO	FIELD NAME	PREVIOUS VALUE OF FIELD
05/09/2007	1434	00352	[REDACTED]	DISCOUNTS	05/09/07 - 05/10/07 CHG IH )
05/09/2007	1434	00352	[REDACTED]	DISCOUNTS	05/09/07 - 05/10/07 CHG IG )
05/09/2007	1434	00352	[REDACTED]	DISCOUNTS	05/09/07 - 05/10/07 CHG IF )
05/09/2007	1434	00352	[REDACTED]	DISCOUNTS	05/09/07 - 05/10/07 CHG IE )
05/09/2007	1434	00352	[REDACTED]	DISCOUNTS	05/09/07 - 05/10/07 CHG ID )
05/09/2007	1434	00352	[REDACTED]	DISCOUNTS	05/09/07 - 05/10/07 CHG IC )
05/09/2007	1434	00352	[REDACTED]	DISCOUNTS	05/09/07 - 05/10/07 CHG IB )
05/09/2007	1434	00352	[REDACTED]	DISCOUNTS	05/09/07 - 05/10/07 CHG IA )
05/09/2007	1434	00352	[REDACTED]	DISCOUNTS	05/09/07 - 05/10/07 CHG -
05/09/2007	1434	00352	[REDACTED]	DISCOUNTS	05/09/07 - 05/10/07 CHG IO )
05/09/2007	1434	00352	[REDACTED]	DISCOUNTS	05/09/07 - 05/10/07 CHG IN )
05/09/2007	1434	00352	[REDACTED]	DISCOUNTS	05/09/07 - 05/10/07 CHG IM )
05/09/2007	1434	00352	[REDACTED]	DISCOUNTS	05/09/07 - 05/10/07 CHG IL )
05/09/2007	1434	00352	[REDACTED]	DISCOUNTS	05/09/07 - 05/10/07 CHG IK )
05/09/2007	1434	00352	[REDACTED]	DISCOUNTS	05/09/07 - 05/10/07 CHG IJ )
05/09/2007	1434	00352	[REDACTED]	DISCOUNTS	05/09/07 - 05/10/07 CHG II )

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NEXT SCREEN: HISTORY: Customer Updates SKIP: PAGE 12 OF 23  
Custnum: KEY: [REDACTED]  
Postal: Name: Addr: Find: CEP311  
\*\*\*\* PRESS PF10 TO SEE COMMENTS FOR THIS CUSTOMER \*\*\*\*  
CUST NUM: [REDACTED] NAME: JEFFREY E EPSTEIN

DATE	TIME	DEP	EMP NO	FIELD NAME	PREVIOUS VALUE OF FIELD
05/09/2007	1434	00352	[REDACTED]	DISCOUNTS	05/09/07 - 05/10/07 CHG IH )
05/09/2007	1434	00352	[REDACTED]	DISCOUNTS	05/09/07 - 05/10/07 CHG IG )
05/09/2007	1434	00352	[REDACTED]	DISCOUNTS	05/09/07 - 05/10/07 CHG IF )
05/09/2007	1434	00352	[REDACTED]	DISCOUNTS	05/09/07 - 05/10/07 CHG IE )
05/09/2007	1434	00352	[REDACTED]	DISCOUNTS	05/09/07 - 05/10/07 CHG ID )
05/09/2007	1434	00352	[REDACTED]	DISCOUNTS	05/09/07 - 05/10/07 CHG IC )
05/09/2007	1434	00352	[REDACTED]	DISCOUNTS	05/09/07 - 05/10/07 CHG IB )
05/09/2007	1434	00352	[REDACTED]	DISCOUNTS	05/09/07 - 05/10/07 CHG IA )
05/09/2007	1434	00352	[REDACTED]	DISCOUNTS	05/09/07 - 05/10/07 CHG -
05/09/2007	1434	00352	[REDACTED]	DISCOUNTS	05/09/07 - 05/10/07 CHG IO =
05/09/2007	1434	00352	[REDACTED]	DISCOUNTS	05/09/07 - 05/10/07 CHG -
05/09/2007	1434	00352	[REDACTED]	DISCOUNTS	05/09/07 - 05/10/07 CHG -
05/09/2007	1433	00352	[REDACTED]	DISCOUNTS	05/09/07 - 05/10/07 CHG -
05/09/2007	1433	00352	[REDACTED]	DISCOUNTS	05/09/07 - 05/10/07 CHG -
05/09/2007	1433	00352	[REDACTED]	DISCOUNTS	05/09/07 - 05/10/07 CHG -
05/09/2007	1433	00352	[REDACTED]	DISCOUNTS	05/09/07 - 05/10/07 CHG -

SDNY\_GM\_02770638

**SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17**

EFTA\_00257446

EFTA01337090

09:38:23 Tue Feb 19, 2008

NEXT SCREEN: HISTORY: Customer Updates SKIP: PAGE 13 OF 23  
Custnum: KEY: [REDACTED]  
Postal: Name: Addr: Find: CEP311  
\*\*\*\* PRESS PF10 TO SEE COMMENTS FOR THIS CUSTOMER \*\*\*\*  
CUST NUM: [REDACTED] NAME: JEFFREY E EPSTEIN

DATE	TIME	DEP	EMP NO	FIELD NAME	PREVIOUS VALUE OF FIELD
05/09/2007	1432	00352	[REDACTED]	DISCOUNTS	05/09/07 - 05/10/07 CHG -
05/09/2007	1432	00352	[REDACTED]	DISCOUNTS	05/09/07 - 05/10/07 CHG -
05/09/2007	1432	00352	[REDACTED]	DISCOUNTS	05/09/07 - 05/10/07 CHG -
05/09/2007	1432	00352	[REDACTED]	DISCOUNTS	05/09/07 - 05/10/07 CHG -
05/09/2007	1432	00352	[REDACTED]	DISCOUNTS	05/09/07 - 05/10/07 CHG +
05/09/2007	1432	00352	[REDACTED]	DISCOUNTS	05/09/07 - 05/10/07 ADD IO )G
05/09/2007	1432	00352	[REDACTED]	DISCOUNTS	05/09/07 - 05/10/07 ADD IN )G
05/09/2007	1432	00352	[REDACTED]	DISCOUNTS	05/09/07 - 05/10/07 ADD IM )G
05/09/2007	1432	00352	[REDACTED]	DISCOUNTS	05/09/07 - 05/10/07 ADD IL )G
05/09/2007	1432	00352	[REDACTED]	DISCOUNTS	05/09/07 - 05/10/07 ADD IK )G
05/09/2007	1432	00352	[REDACTED]	DISCOUNTS	05/09/07 - 05/10/07 ADD IJ )G
05/09/2007	1432	00352	[REDACTED]	DISCOUNTS	05/09/07 - 05/10/07 ADD II )G
05/09/2007	1432	00352	[REDACTED]	DISCOUNTS	05/09/07 - 05/10/07 ADD IH )G
05/09/2007	1432	00352	[REDACTED]	DISCOUNTS	05/09/07 - 05/10/07 ADD IG )G
05/09/2007	1432	00352	[REDACTED]	DISCOUNTS	05/09/07 - 05/10/07 ADD IF )G
05/09/2007	1432	00352	[REDACTED]	DISCOUNTS	05/09/07 - 05/10/07 ADD IE )G

SDNY\_GM\_02770639

**SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17**

EFTA\_00257447

EFTA01337091

09:38:23 Tue Feb 19, 2008

NEXT SCREEN: HISTORY: Customer Updates SKIP: PAGE 14 OF 23  
Custnum: KEY: [REDACTED]  
Postal: Name: Addr: Find: CEP311  
\*\*\*\* PRESS PF10 TO SEE COMMENTS FOR THIS CUSTOMER \*\*\*\*  
CUST NUM: [REDACTED] NAME: JEFFREY E EPSTEIN

DATE	TIME	DEP	EMP NO	FIELD NAME	PREVIOUS VALUE OF FIELD
05/09/2007	1432	00352	[REDACTED]	DISCOUNTS	05/09/07 - 05/10/07 ADD ID )G
05/09/2007	1432	00352	[REDACTED]	DISCOUNTS	05/09/07 - 05/10/07 ADD IC -G
05/09/2007	1432	00352	[REDACTED]	DISCOUNTS	05/09/07 - 05/10/07 CHG -
05/09/2007	1432	00352	[REDACTED]	DISCOUNTS	05/11/07 - 12/31/70 ADD IB -E
05/09/2007	1432	00352	[REDACTED]	DISCOUNTS	05/11/07 - 12/31/70 ADD IA -E
05/09/2007	1432	00352	[REDACTED]	DISCOUNTS	05/11/07 - 12/31/70 ADD -E
05/09/2007	1432	00352	[REDACTED]	DISCOUNTS	05/09/07 - 05/10/07 ADD IB -E
05/09/2007	1432	00352	[REDACTED]	DISCOUNTS	05/09/07 - 05/10/07 ADD IA -E
05/09/2007	1432	00352	[REDACTED]	DISCOUNTS	05/09/07 - 05/10/07 ADD -E
05/09/2007	1432	00352	[REDACTED]	DISCOUNTS	01/07/02 - 05/08/07 CHG -
05/08/2007	2002	00358	[REDACTED]	INTL AVG REV	65.10
05/08/2007	2002	00358	[REDACTED]	DOM AVG REV	52.13
04/09/2007	0529	00358	[REDACTED]	INTL AVG REV	61.26
04/09/2007	0529	00358	[REDACTED]	DOM AVG REV	55.31
03/14/2007	0614	00358	[REDACTED]	DUNS NUMBER	00000000000000000000000000000000
03/08/2007	1911	00358	[REDACTED]	INTL AVG REV	73.51

SDNY\_GM\_02770640

**SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17**

EFTA\_00257448

EFTA01337092

NEXT SCREEN: HISTORY: Customer Updates SKIP: PAGE 15 OF 23  
Custnum: KEY: [REDACTED]  
Postal: Name: Addr: Find: CEP311  
\*\*\*\* PRESS PF10 TO SEE COMMENTS FOR THIS CUSTOMER \*\*\*\*  
CUST NUM: [REDACTED] NAME: JEFFREY E EPSTEIN

DATE	TIME	DEP	EMP NO	FIELD NAME	PREVIOUS VALUE OF FIELD
03/08/2007	1911	00358	[REDACTED]	DOM AVG REV	52.27
02/22/2007	2124	00358	[REDACTED]	DISCOUNTS	01/07/02 - 12/31/70 CHG
02/19/2007	1558	00358	[REDACTED]	DISCOUNTS	01/07/02 - 12/31/70 CHG
02/08/2007	1925	00358	[REDACTED]	INTL AVG REV	73.36
02/08/2007	1925	00358	[REDACTED]	DOM AVG REV	49.51
02/07/2007	1020	00357	[REDACTED]	SHIP CHK DGT	1
02/07/2007	1020	00357	[REDACTED]	SHIP DLVRY PNT	36
02/07/2007	1020	00357	[REDACTED]	SHP CARRIER RTE	C018
02/07/2007	1020	00357	[REDACTED]	SHIPPER ZIP	100216217
02/07/2007	1020	00357	[REDACTED]	SHIPPER ADDR2	301 E 66TH ST APT 11P
01/12/2007	1803	00357	[REDACTED]	GRND LAST SHIP	12252006
01/12/2007	0214	00358	[REDACTED]	INTL AVG REV	67.41
01/12/2007	0214	00358	[REDACTED]	DOM AVG REV	44.79
12/29/2006	1804	00357	[REDACTED]	GRND LAST SHIP	03222003
12/09/2006	1640	00000	[REDACTED]	GEO SALES TERR	0401052101
12/09/2006	1640	00000	[REDACTED]	SALES TERR	0401052401

09:38:24 Tue Feb 19, 2008

NEXT SCREEN: HISTORY: Customer Updates SKIP: PAGE 16 OF 23  
Custnum: KEY: [REDACTED]  
Postal: Name: Addr: Find: CEP311  
\*\*\*\* PRESS PF10 TO SEE COMMENTS FOR THIS CUSTOMER \*\*\*\*  
CUST NUM: [REDACTED] NAME: JEFFREY E EPSTEIN

DATE	TIME	DEP	EMP NO	FIELD NAME	PREVIOUS VALUE OF FIELD
12/08/2006	1732	00358	[REDACTED]	INTL AVG REV	60.23
12/08/2006	1732	00358	[REDACTED]	DOM AVG REV	44.62
11/15/2006	0900	00357	[REDACTED]	MAIN CON NAME	CELIA FEEN
11/08/2006	1824	00358	[REDACTED]	INTL AVG REV	60.83
11/08/2006	1824	00358	[REDACTED]	DOM AVG REV	46.30
10/08/2006	2129	00358	[REDACTED]	INTL AVG REV	61.85
10/08/2006	2129	00358	[REDACTED]	DOM AVG REV	47.06
09/08/2006	2206	00358	[REDACTED]	INTL AVG REV	42.49
09/08/2006	2206	00358	[REDACTED]	DOM AVG REV	53.30
08/09/2006	0033	00358	[REDACTED]	INTL AVG REV	42.85
08/09/2006	0033	00358	[REDACTED]	DOM AVG REV	62.86
06/09/2006	1935	00000	[REDACTED]	SALES TERR	0401052402
06/08/2006	2142	00358	[REDACTED]	INTL AVG REV	39.01
06/08/2006	2142	00358	[REDACTED]	DOM AVG REV	68.47
05/08/2006	1112	00358	[REDACTED]	INTL AVG REV	39.04
05/08/2006	1112	00358	[REDACTED]	DOM AVG REV	67.77

SDNY\_GM\_02770642

**SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17**

EFTA\_00257450

EFTA01337094

09:38:25 Tue Feb 19, 2008

NEXT SCREEN: HISTORY: Customer Updates SKIP: PAGE 17 OF 23  
Custnum: KEY: [REDACTED]  
Postal: Name: Addr: Find: CEP311  
\*\*\*\* PRESS PF10 TO SEE COMMENTS FOR THIS CUSTOMER \*\*\*\*  
CUST NUM: [REDACTED] NAME: JEFFREY E EPSTEIN

DATE	TIME	DEP	EMP NO	FIELD NAME	PREVIOUS VALUE OF FIELD
04/09/2006	2121	00358	[REDACTED]	INTL AVG REV	37.22
04/09/2006	2121	00358	[REDACTED]	DOM AVG REV	75.04
03/17/2006	1532	00357	[REDACTED]	ZIP4 SHIP OVR	Y
03/09/2006	0404	00358	[REDACTED]	INTL AVG REV	40.25
03/09/2006	0404	00358	[REDACTED]	DOM AVG REV	77.70
02/09/2006	0037	00358	[REDACTED]	INTL AVG REV	38.61
02/09/2006	0037	00358	[REDACTED]	DOM AVG REV	72.76
01/22/2006	0147	00358	[REDACTED]	PD SUM DTL	2
01/09/2006	0542	00358	[REDACTED]	INTL AVG REV	34.39
01/09/2006	0542	00358	[REDACTED]	DOM AVG REV	68.47
12/09/2005	0548	00358	[REDACTED]	INTL AVG REV	35.42
12/09/2005	0548	00358	[REDACTED]	DOM AVG REV	63.47
11/09/2005	1057	00358	[REDACTED]	INTL AVG REV	36.03
11/09/2005	1057	00358	[REDACTED]	DOM AVG REV	60.59
10/11/2005	1058	00358	[REDACTED]	INTL AVG REV	39.56
10/11/2005	1058	00358	[REDACTED]	DOM AVG REV	56.27

SDNY\_GM\_02770643

**SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17**

EFTA\_00257451

EFTA01337095

09:38:25 Tue Feb 19, 2008

NEXT SCREEN: HISTORY: Customer Updates SKIP: PAGE 18 OF 23  
Custnum: KEY: [REDACTED]  
Postal: Name: Addr: Find: CEP311  
\*\*\*\* PRESS PF10 TO SEE COMMENTS FOR THIS CUSTOMER \*\*\*\*  
CUST NUM: [REDACTED] NAME: JEFFREY E EPSTEIN

DATE	TIME	DEP	EMP NO	FIELD NAME	PREVIOUS VALUE OF FIELD
09/09/2005	2349	00358	[REDACTED]	INTL AVG REV	40.71
09/09/2005	2349	00358	[REDACTED]	DOM AVG REV	62.38
08/07/2005	1742	00358	[REDACTED]	INTL AVG REV	45.40
08/07/2005	1742	00358	[REDACTED]	DOM AVG REV	67.95
07/10/2005	0027	00358	[REDACTED]	WAIT POD DAYS	07
07/09/2005	0507	00358	[REDACTED]	INTL AVG REV	52.89
07/09/2005	0507	00358	[REDACTED]	DOM AVG REV	65.08
06/08/2005	2359	00358	[REDACTED]	INTL AVG REV	52.57
06/08/2005	2359	00358	[REDACTED]	DOM AVG REV	64.55
05/08/2005	2119	00358	[REDACTED]	INTL AVG REV	52.30
05/08/2005	2119	00358	[REDACTED]	DOM AVG REV	65.66
04/09/2005	0414	00358	[REDACTED]	INTL AVG REV	51.74
04/09/2005	0414	00358	[REDACTED]	DOM AVG REV	62.13
03/22/2005	1723	35840	[REDACTED]	DISCOUNTS	01/07/02 - 12/31/70 ADD IB E
03/22/2005	1723	35840	[REDACTED]	DISCOUNTS	01/07/02 - 12/31/70 ADD IA E
03/22/2005	1723	35840	[REDACTED]	DISCOUNTS	01/07/02 - 12/31/70 ADD E

SDNY\_GM\_02770644

**SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17**

EFTA\_00257452

EFTA01337096

09:38:25 Tue Feb 19, 2008

NEXT SCREEN: HISTORY: Customer Updates SKIP: PAGE 19 OF 23  
Custnum: KEY: [REDACTED]  
Postal: Name: Addr: Find: CEP311  
\*\*\*\* PRESS PF10 TO SEE COMMENTS FOR THIS CUSTOMER \*\*\*\*  
CUST NUM: [REDACTED] NAME: JEFFREY E EPSTEIN

DATE	TIME	DEP	EMP NO	FIELD NAME	PREVIOUS VALUE OF FIELD
03/22/2005	1723	35840	[REDACTED]	DISCOUNTS	02/01/01 - 01/06/02 CHG
03/10/2005	0325	00358	[REDACTED]	INTL AVG REV	50.82
03/10/2005	0325	00358	[REDACTED]	DOM AVG REV	53.47
02/14/2005	0636	00358	[REDACTED]	DUNS NUMBER	628009623
02/09/2005	0601	00358	[REDACTED]	INTL AVG REV	47.10
02/09/2005	0601	00358	[REDACTED]	DOM AVG REV	53.55
01/09/2005	2259	00358	[REDACTED]	INTL AVG REV	39.66
01/09/2005	2259	00358	[REDACTED]	DOM AVG REV	57.29
12/27/2004	1913	00000	[REDACTED]	GEO SALES TERR	0401052201
12/20/2004	2246	00000	[REDACTED]	SHIP CHK DGT	2
12/20/2004	2246	00000	[REDACTED]	SHIP DLVRY PNT	57
12/20/2004	2246	00000	[REDACTED]	SHP CARRIER RTE	C032
12/20/2004	2246	00000	[REDACTED]	SHIPPER ZIP	100226843
12/20/2004	2246	00000	[REDACTED]	SHIPPER ADDR2	457 MADISON AVE FL 4
12/20/2004	2246	00000	[REDACTED]	STATION NUMBER	101
12/20/2004	2246	00000	[REDACTED]	STATION ALPHA	JRBA

SDNY\_GM\_02770645

**SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17**

EFTA\_00257453

EFTA01337097



09:38:26 Tue Feb 19, 2008

NEXT SCREEN: HISTORY: Customer Updates SKIP: PAGE 21 OF 23  
Custnum: KEY: [REDACTED]  
Postal: Name: Addr: Find: CEP311  
\*\*\*\* PRESS PF10 TO SEE COMMENTS FOR THIS CUSTOMER \*\*\*\*  
CUST NUM: [REDACTED] NAME: JEFFREY E EPSTEIN

DATE	TIME	DEP	EMP NO	FIELD NAME	PREVIOUS VALUE OF FIELD
05/11/2004	2107	00358	[REDACTED]	DUNS NUMBER	00000000000000000000000000000000
05/10/2004	0036	00358	[REDACTED]	INTL AVG REV	67.34
05/10/2004	0036	00358	[REDACTED]	DOM AVG REV	53.98
04/09/2004	1141	00358	[REDACTED]	INTL AVG REV	73.46
04/09/2004	1141	00358	[REDACTED]	DOM AVG REV	54.42
03/08/2004	0450	00358	[REDACTED]	INTL AVG REV	71.07
03/08/2004	0450	00358	[REDACTED]	DOM AVG REV	59.56
02/16/2004	1323	00358	[REDACTED]	FTC DNC FLAG	N
02/08/2004	2157	00358	[REDACTED]	INTL AVG REV	71.88
02/08/2004	2157	00358	[REDACTED]	DOM AVG REV	55.46
01/08/2004	2034	00358	[REDACTED]	INTL AVG REV	67.03
01/08/2004	2034	00358	[REDACTED]	DOM AVG REV	55.87
12/07/2003	2346	00358	[REDACTED]	INTL AVG REV	65.18
12/07/2003	2346	00358	[REDACTED]	DOM AVG REV	51.46
11/19/2003	1415	00357	[REDACTED]	MAIN CON NAME	MRS SHERMAN
11/19/2003	1414	00357	[REDACTED]	BT DLVRY PNT	

SDNY\_GM\_02770647

**SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17**

EFTA\_00257455

EFTA01337099

09:38:27 Tue Feb 19, 2008

NEXT SCREEN: HISTORY: Customer Updates SKIP: PAGE 22 OF 23  
Custnum: KEY: ██████████  
Postal: Name: Addr: Find: CEP311  
\*\*\*\* PRESS DEL TO SEE COMMENTS FOR THIS CUSTOMER \*\*\*\*  
CUST NUM: ██████████ NAME: JEFFREY E EPSTEIN

DATE	TIME	DEP	EMP NO	FIELD NAME	PREVIOUS VALUE OF FIELD
11/19/2003	1414	00357	██████████	BT CARRIER RTE	
11/19/2003	1414	00357	██████████	ZIP PLUS 4 OVR	Y
11/19/2003	1414	00357	██████████	PBA PH CTYCD	
11/19/2003	1414	00357	██████████	BILL-TO ZIP	33480
11/19/2003	1414	00357	██████████	BILL-TO STATE	FL
11/19/2003	1414	00357	██████████	BILL-TO CITY	PALM BEACH
11/19/2003	1414	00357	██████████	BILL-TO ADDR2	358 EBRELLO WAY
11/19/2003	1414	00357	██████████	BILL-TO PH NO	(561) 832-4533
11/09/2003	2210	00358	██████████	INTL AVG REV	60.82
11/09/2003	2210	00358	██████████	DOM AVG REV	50.73
10/10/2003	2126	00358	██████████	INTL AVG REV	56.40
10/10/2003	2126	00358	██████████	DOM AVG REV	50.52
10/06/2003	1304	00357	██████████	REG STOP FLG	N
10/05/2003	1632	00358	██████████	FTC DNC FLAG	Y
10/03/2003	1336	00358	██████████	DEBUT COMP CD	
09/07/2003	2209	00358	██████████	INTL AVG REV	59.84

SDNY\_GM\_02770648

**SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17**

EFTA\_00257456

EFTA01337100

09:38:28 Tue Feb 19, 2008

NEXT SCREEN: HISTORY: Customer Updates SKIP: PAGE 23 OF 23  
Custnum: KEY: ██████████  
Postal: Name: Addr: Find: CEP311  
\*\*\*\* PRESS PF10 TO SEE COMMENTS FOR THIS CUSTOMER \*\*\*\*  
CUST NUM: ██████████ NAME: JEFFREY E EPSTEIN

DATE	TIME	DEP	EMP NO	FIELD NAME	PREVIOUS VALUE OF FIELD
09/07/2003	2209	00358	██████████	DOM AVG REV	48.58
08/09/2003	1335	00358	██████████	INTL AVG REV	55.61
08/09/2003	1335	00358	██████████	DOM AVG REV	51.71
07/23/2003	0920	00357	██████████	GRND AUTO POD	Y
07/10/2003	1738	00358	██████████	INTL AVG REV	67.78
07/10/2003	1738	00358	██████████	DOM AVG REV	60.00
07/02/2003	1504	00357	██████████	GRND AUTO POD	
07/02/2003	1504	00357	██████████	GRND LAST SHIP	00000000

SDNY\_GM\_02770649

**SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17**

EFTA\_00257457

EFTA01337101

09:39:29 Tue Feb 19, 2008

NEXT SCREEN: CUSTINFO: Customer Detail Screen 02/19/2008  
Custnum: [REDACTED] 09:39:27  
Postal: Name: Addr: Find: CEP305

Ship: [REDACTED] Active [REDACTED] Station 236 FLUA Contacts  
[REDACTED] SlsTerr 919099-99-99 GeoTerr 040105-20-01  
FwdBrkr  
PwsAuto PCP  
SICCode  
Corresp Yes  
Int Agt N N  
IntCycl Daily  
D/TCycl Daily  
DlyGros 0  
IntMode I  
CredLim 0  
CredRat CCA  
FlyTigr  
Ground 006223615  
CustRef

NYC NY 100216215 US  
[REDACTED]  
Bill To: EDI: Natl Acct:  
[REDACTED]

NYC NY 100216215 US  
Load Dt 03/06/2006 Cash Dt CC Type MASTERCARD  
1stShip 03/06/2006 CashRsn Brk/Inf  
LastShp 03/06/2006 EBPPAct N Currenncy U.S. Dollars  
LastPay 05/04/2006 Languag English  
SS Aggr GeoAggr Airline  
Billed using credit card  
Last 12 Mos/Day DomPkgs 0 Net\$ 0 Bill 0 IntlPkg 0  
Last Month/Day DomPkgs 0 Net\$ 0 Bill 0 IntlRev 0

SDNY\_GM\_02770650

**SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17**

EFTA\_00257458

EFTA01337102

09:39:31 Tue Feb 19, 2008

NEXT SCREEN: DOMSALES: Financial/Sales Summary  
Custnum:  
Postal: Name: Addr: Find: CEP313  
\*\*\*\* PRESS PF10 TO SEE COMMENTS FOR THIS CUSTOMER \*\*\*\*  
AGING PERIOD: 30 DAYS - LEVEL: D

CUST NUM: ██████████ NAME: ██████████ SPECIAL CUSTOMER N

---

FIRST SHIP STATUS	LAST SHIP	LAST PAY AMT / DATE	COLL	SALES TERR	DSO
ACTIVE		165.62 05/04/2006		919099-99-99	0
SITE: SUBIDIARY: HIERARCHY: LIMIT%: 999 OVERRIDE DATE: 00/00/0000					

---

CRED LIM/RATG	CASH DATE/REASON	LAST 12 MOS	PKS/AVG DLY	PKS/ADP	LAST MON
CCA			0	0	0
CREDTK	DENIED: N	RECSHDT		RECACCT	
BALANCE DUE		REVENUE	AVG DLY REV	ADR	LAST MON
.00		0.00	0.00		0.00

---

CURRENT DUE	31- 60-DAYS	61- 90-DAYS	91-120-DAYS	OVER-120-DAYS
.00	.00	.00	.00	.00

---

UNINV AMT	MBI: N	OPEN ITEMS:	RETURNED CHECKS:
.00			.00

SDNY\_GM\_02770651

**SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17**

EFTA\_00257459

EFTA01337103

09:39:32 Tue Feb 19, 2008

NEXT SCREEN:                    COMMENTS: Customer Comments                    02/19/2008  
Custnum: [REDACTED] Type:                    09:39:31  
Postal:     Name:                    Addr:                    Find:                    CEP314

CUST NUM: [REDACTED]     NAME: [REDACTED]                    Page:     1  
DATE     EMPL     COMMENT  
03/06/06     [REDACTED]     P/SOC REQUEST PROCESSED  
03/06/06     [REDACTED]     [REDACTED]                    0GG0003F1E 150000001 H ND 11:52  
03/06/06     [REDACTED]     ACCT ADDED BY FEDEX OADR SYSTEM

F1: Update    F2: Add        F3: Solaring   F4: Gsearch    F5: Refresh   F6: Prevscrn  
F7: Prevpag   F8: Nextpage   F9: Shipprof   F10: Cheers    F11: Billcust   F12: Contlist

SDNY\_GM\_02770652

**SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17**

EFTA\_00257460

EFTA01337104

09:39:34 Tue Feb 19, 2008

NEXT SCREEN: SHIPPROF: Customer Profile 02/19/2008  
Custnum: [REDACTED] 09:39:32  
Postal: Name: Addr: Find: CEP350

CONTACT

Cmnt: TPC: N

Status: 01 CusTyp: IND AlphaID: FLUA Station: 236 Agent: N DrpShp: N

ShipPh Area Cd: [REDACTED] Ext: Ctry Pfx: 1

Co: StoreID: Territory: 919099-99-99

Last Name: [REDACTED] First: [REDACTED]

Addr: [REDACTED] Cost Ctr:

\*Addr: [REDACTED] O/R? N O/R RSN:

City: NYC St/Pv: NY Postal: 100216215 Ctry: US

PSCnt LN: [REDACTED] FN: [REDACTED] Lang: EN

CredCd: Type: M Nbr: [REDACTED] ExpDt: 11/2008 FDX OK to call? Y

KitTp BarCdTp P PicUpTp D GndNtl 000000 Qty 0 PCd 000 FTC OK to call? Y

Ctry Area Number Ext/Pin Ctry Area Number

PS Ph [REDACTED] Mob

Fax [REDACTED] PS Gender: U

Pager [REDACTED] Pgr Use: N ConPref: U

E-Mail [REDACTED] HTML U Mktg U

Comment:

F1: Update F2: Addcust F3: Addgrnd F4: Gsearch F5: Refresh F6: Prevscrn

F7: Billcust F8: Reginfo F9: Dupship F10:Contlist F11:Model F12:Comments

SDNY\_GM\_02770653

**SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17**

EFTA\_00257461

EFTA01337105

09:39:36 Tue Feb 19, 2008

NEXT SCREEN: HISTORY: Customer Updates SKIP: PAGE 1 OF 1  
Custnum: KEY: [REDACTED]  
Postal: Name: Addr: Find: CEP311

\*\*\*\* PRESS PF10 TO SEE COMMENTS FOR THIS CUSTOMER \*\*\*\*

CUST NUM: [REDACTED] NAME: [REDACTED]  
ACCT SOURCE: OADR DEPT: GROUP:  
DATE TIME DEP EMP NO FIELD NAME PREVIOUS VALUE OF FIELD  
06/24/2007 0126 00358 [REDACTED] BONUS DISC 03/06/06 - 12/31/70  
12/09/2006 1923 00000 [REDACTED] GEO SALES TERR 0401052101  
06/08/2006 1449 00357 [REDACTED] MBI T  
03/22/2006 2236 00000 [REDACTED] GEO SALES TERR 9490999999  
03/22/2006 2236 00000 [REDACTED] SALES TERR 9490999999  
03/22/2006 1907 00000 [REDACTED] MMA REG FLAG N  
03/06/2006 1153 00000 [REDACTED] METER ZONE FLG NO  
03/06/2006 1153 00000 [REDACTED] CUST COMP FLAG NO  
03/06/2006 1152 00358 [REDACTED] BONUS DISC 03/06/06 - 12/31/70 CHG O  
03/06/2006 1152 00358 [REDACTED] BONUS DISC 03/06/06 - 12/31/70 ADD OC

SDNY\_GM\_02770654

**SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17**

EFTA\_00257462

EFTA01337106

09:40:42 Tue Feb 19, 2008

NEXT SCREEN: CUSTINFO: Customer Detail Screen 02/19/2008  
Custnum: [REDACTED] 09:40:31  
Postal: Name: Addr: Find: CEP305

Ship: 181497793 Active [REDACTED] Station 101 JRBA  
JEFFREY EPSTEIN SlsTerr 919099-99-99 GeoTerr 040105-21-01  
457 MADISON AVE FL 4 FwdBrkr

NEW YORK NY 100226843 US PwsAuto N  
ERIC GANY [REDACTED] SICCode 6282  
Bill To: EDI: [REDACTED] Natl Acct: 37744 000 Int Agt N N  
JEFFREY EPSTEIN IntCycl Monday  
457 MADISON AVE FL 4 D/TCycl Daily  
DlyGros 0

NEW YORK NY 100226843 US IntMode I  
Load Dt 12/06/1994 Cash Dt CC Type CredLim 30000  
1stShip 12/09/1994 CashRsn Brk/Inf CredRat NEW  
LastShp 11/20/2007 EBPPAct N Currncy U.S. Dollars FlyTigr  
LastPay 12/06/2007 Languag English Ground  
SS Aggr 114420816 GeoAggr Airline CustRef

Billed weekly on Monday using paper, standard sort, w/o comp-gen ABs  
Last 12 Mos/Day DomPkgs 0 Net\$ 0 Bill 0 IntlPkg 0  
Last Month/Day DomPkgs 0 Net\$ 0 Bill 0 IntlRev 0

SDNY\_GM\_02770655

**SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17**

EFTA\_00257463

EFTA01337107

09:40:44 Tue Feb 19, 2008

NEXT SCREEN: DOMSALES: Financial/Sales Summary  
Custnum:  
Postal: Name: Addr: Find: CEP313  
\*\*\*\* PRESS PF10 TO SEE COMMENTS FOR THIS CUSTOMER \*\*\*\*  
AGING PERIOD: 30 DAYS - LEVEL: D

CUST NUM: [REDACTED] NAME: JEFFREY EPSTEIN SPECIAL CUSTOMER N

-----  
FIRST SHIP STATUS LAST SHIP LAST PAY AMT / DATE COLL SALES TERR DSO  
12/09/1994 ACTIVE 11/20/2007 23.00 12/06/2007 919099-99-99 0  
SITE: 0 SUBIDIARY: 0 HIERARCHY: LIMIT%: 999 OVERRIDE DATE: 08/29/2000  
-----

CRED LIM/RATG CASH DATE/REASON LAST 12 MOS PKS/AVG DLY PKS/ADP LAST MON  
30,000 NEW 2 0  
CREDTK DENIED: N RECSHDT RECACCT  
BALANCE DUE REVENUE AVG DLY REV ADR LAST MON  
.00 41.60 0.16 0.00  
-----

CURRENT DUE 31- 60-DAYS 61- 90-DAYS 91-120-DAYS OVER-120-DAYS  
.00 .00 .00 .00 .00  
-----

UNINV AMT MBI: N OPEN ITEMS: .00  
.00 RETURNED CHECKS:

SDNY\_GM\_02770656

**SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17**

EFTA\_00257464

EFTA01337108

09:40:45 Tue Feb 19, 2008

NEXT SCREEN:                    COMMENTS: Customer Comments                    02/19/2008  
Custnum: [REDACTED] Type:                    09:40:44  
Postal:        Name:                    Addr:                    Find:                    CEP314

CUST NUM: [REDACTED] NAME: JEFFREY EPSTEIN                    Page: 1

DATE	EMPL	COMMENT
02/22/07	[REDACTED]	23:20 DUP040-F1 SERVICE UPDATE FOR PARAMOUNT
02/19/07	[REDACTED]	11:54 DUP040-F1 SERVICE UPDATE FOR PARAMOUNT
11/19/03	[REDACTED]	PT [REDACTED] CI & REQ TO ADD HER NAME TO THE ACCT AS A
11/19/03	[REDACTED]	CONTACT, ADV THAT ONLY THE CURRENT CONTACT ON FILE, IS ALLOW
11/19/03	[REDACTED]	ED TO DO SO, SHE STATED THAT HE WOULDN'T DO IT, APOLOGIZED
11/19/03	[REDACTED]	BUT ADV HER OF NEW GOVT POLICY, UNABLE TO DO THAT, SHE THEN
11/19/03	[REDACTED]	HUNG UP ON ME
06/16/03	[REDACTED]	NATL ACCT 37744 EXCEPTIONS    SRVGD: N DAYS PAY/CREDIT: 030
10/19/02	[REDACTED]	0754 DUP040-PUERTO RICO IPF RELAUNCH DELETE OF PR OFSS/HWS
12/06/94	[REDACTED]	*BSC-CHANGE BY 0117800
12/06/94	[REDACTED]	*NEW-COS ADD BY 0144379 JOHN MATTHE PHXRC

F1: Update    F2: Add            F3: Solaring    F4: Gsearch    F5: Refresh    F6: Prevscrn  
F7: Prevpag    F8: Nextpage    F9: Shipprof    F10: Cheers    F11: Billcust    F12: Contlist

SDNY\_GM\_02770657

**SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17**

EFTA\_00257465

EFTA01337109

09:40:47 Tue Feb 19, 2008

NEXT SCREEN: SHIPPROP: Customer Profile 02/19/2008  
Custnum: [REDACTED] 09:40:46  
Postal: Name: Addr: Find: CEP350

Status: 01 CusTyp: BUS AlphaID: JRBA Station: 101 Agent: N DrpShp: N  
ShipPh Area Cd: [REDACTED] Ext: Ctry Pfx: 1  
Co: JEFFREY EPSTEIN StoreID: Territory: 919099-99-99  
Last Name: First:  
Addr: Cost Ctr:  
\*Addr: 457 MADISON AVE FL 4 O/R? N O/R RSN:  
City: NEW YORK St/Pv: NY Postal: 100226843 Ctry: US  
PSCnt LN: ERIC GANY FN: Lang: EN  
CredCd: Type: Nbr: ExpDt: FDX OK to call? Y  
KitTp BarCdTp PicUpTp GndNtl 000000 Qty 0 PCd FTC OK to call? Y  
Ctry Area Number Ext/Pin Ctry Area Number  
PS Ph [REDACTED] Mob  
Fax PS Gender: U  
Pager Pgr Use: Y ConPref: U  
E-Mail HTML Y Mktg Y  
Comment:  
F1: Update F2: Addcust F3: Addgrnd F4: Gsearch F5: Refresh F6: Prevscrn  
F7: Billcust F8: Reginfo F9: Dupship F10:Contlist F11:Model F12:Comments

SDNY\_GM\_02770658

**SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17**

EFTA\_00257466

EFTA01337110

09:40:48 Tue Feb 19, 2008

NEXT SCREEN: HISTORY: Customer Updates SKIP: PAGE 1 OF 6  
Custnum: KEY: [REDACTED]  
Postal: Name: Addr: Find: CEP311  
\*\*\*\* PRESS PF10 TO SEE COMMENTS FOR THIS CUSTOMER \*\*\*\*  
CUST NUM: [REDACTED] NAME: JEFFREY EPSTEIN

DATE	TIME	DEP	EMP NO	FIELD NAME	PREVIOUS VALUE OF FIELD
02/17/2008	0449	00358	[REDACTED]	DUNS NUMBER	00000000000000000000000000000000
02/17/2008	0449	00358	[REDACTED]	DUNS NUMBER	628009623
02/15/2008	1110	00358	[REDACTED]	DUNS NUMBER	00000000000000000000000000000000
02/15/2008	1110	00358	[REDACTED]	DUNS NUMBER	143619679
12/08/2007	1941	00358	[REDACTED]	DOM AVG REV	
10/08/2007	1906	00358	[REDACTED]	DOM AVG REV	.20
08/08/2007	1829	00358	[REDACTED]	INTL AVG REV	1.89
07/08/2007	2312	00358	[REDACTED]	INTL AVG REV	2.20
06/08/2007	1833	00358	[REDACTED]	INTL AVG REV	2.22
05/08/2007	1856	00358	[REDACTED]	INTL AVG REV	2.20
04/09/2007	0423	00358	[REDACTED]	INTL AVG REV	2.66
04/09/2007	0423	00358	[REDACTED]	DOM AVG REV	.34
03/08/2007	1803	00358	[REDACTED]	INTL AVG REV	2.60
03/08/2007	1803	00358	[REDACTED]	DOM AVG REV	.33
02/22/2007	2353	00358	[REDACTED]	DISCOUNTS	01/07/02 - 12/31/70 CHG
02/19/2007	1723	00358	[REDACTED]	DISCOUNTS	01/07/02 - 12/31/70 CHG

SDNY\_GM\_02770659

**SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17**

EFTA\_00257467

EFTA01337111

09:40:49 Tue Feb 19, 2008

NEXT SCREEN: HISTORY: Customer Updates SKIP: PAGE 2 OF 6  
Custnum: KEY: [REDACTED]  
Postal: Name: Addr: Find: CEP311  
\*\*\*\* PRESS PF10 TO SEE COMMENTS FOR THIS CUSTOMER \*\*\*\*  
CUST NUM: [REDACTED] NAME: JEFFREY EPSTEIN

DATE	TIME	DEP	EMP NO	FIELD NAME	PREVIOUS VALUE OF FIELD
02/08/2007	1820	00358	[REDACTED]	INTL AVG REV	.71
02/08/2007	1820	00358	[REDACTED]	DOM AVG REV	.34
01/12/2007	0119	00358	[REDACTED]	INTL AVG REV	.42
01/12/2007	0119	00358	[REDACTED]	DOM AVG REV	.33
12/09/2006	1732	00000	[REDACTED]	GEO SALES TERR	0401052201
12/09/2006	1732	00000	[REDACTED]	SALES TERR	0401052401
12/08/2006	1631	00358	[REDACTED]	INTL AVG REV	.41
12/08/2006	1631	00358	[REDACTED]	DOM AVG REV	.72
11/08/2006	1718	00358	[REDACTED]	INTL AVG REV	.42
11/08/2006	1718	00358	[REDACTED]	DOM AVG REV	.73
10/08/2006	2036	00358	[REDACTED]	INTL AVG REV	
10/08/2006	2036	00358	[REDACTED]	DOM AVG REV	1.18
09/08/2006	2108	00358	[REDACTED]	DOM AVG REV	1.21
08/17/2006	2056	00357	[REDACTED]	BT CHK DGT	0
08/17/2006	2056	00357	[REDACTED]	SHIP CHK DGT	0
08/08/2006	2342	00358	[REDACTED]	INTL AVG REV	1.46

SDNY\_GM\_02770660

**SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17**

EFTA\_00257468

EFTA01337112

09:40:50 Tue Feb 19, 2008

NEXT SCREEN: HISTORY: Customer Updates SKIP: PAGE 3 OF 6  
Custnum: KEY: [REDACTED]  
Postal: Name: Addr: Find: CEP311  
\*\*\*\* PRESS PF10 TO SEE COMMENTS FOR THIS CUSTOMER \*\*\*\*  
CUST NUM: [REDACTED] NAME: JEFFREY EPSTEIN

DATE	TIME	DEP	EMP NO	FIELD NAME	PREVIOUS VALUE OF FIELD
08/08/2006	2342	00358	[REDACTED]	DOM AVG REV	1.93
06/09/2006	1953	00000	[REDACTED]	SALES TERR	0401052402
06/08/2006	2050	00358	[REDACTED]	INTL AVG REV	1.47
06/08/2006	2050	00358	[REDACTED]	DOM AVG REV	1.55
05/08/2006	1008	00358	[REDACTED]	INTL AVG REV	1.46
05/08/2006	1008	00358	[REDACTED]	DOM AVG REV	1.53
04/14/2006	0848	00358	[REDACTED]	DUNS NUMBER	628009623
04/09/2006	2026	00358	[REDACTED]	INTL AVG REV	1.48
04/09/2006	2026	00358	[REDACTED]	DOM AVG REV	.73
03/09/2006	0300	00358	[REDACTED]	INTL AVG REV	2.94
03/09/2006	0300	00358	[REDACTED]	DOM AVG REV	1.07
02/08/2006	2339	00358	[REDACTED]	INTL AVG REV	2.66
01/22/2006	0146	00358	[REDACTED]	PD SUM DTL	2
01/09/2006	0443	00358	[REDACTED]	INTL AVG REV	1.86
01/09/2006	0443	00358	[REDACTED]	DOM AVG REV	.36
12/09/2005	0445	00358	[REDACTED]	INTL AVG REV	2.53

SDNY\_GM\_02770661

**SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17**

EFTA\_00257469

EFTA01337113

09:40:51 Tue Feb 19, 2008

NEXT SCREEN: HISTORY: Customer Updates SKIP: PAGE 4 OF 6  
Custnum: KEY: ██████████  
Postal: Name: Addr: Find: CEP311  
\*\*\*\* PRESS F10 TO SEE COMMENTS FOR THIS CUSTOMER \*\*\*\*  
CUST NUM: ██████████ NAME: JEFFREY EPSTEIN

DATE	TIME	DEP	EMP NO	FIELD NAME	PREVIOUS VALUE OF FIELD
11/09/2005	0959	00358	██████████	INTL AVG REV	3.16
11/09/2005	0959	00358	██████████	DOM AVG REV	.58
10/11/2005	0940	00358	██████████	INTL AVG REV	3.89
10/11/2005	0940	00358	██████████	DOM AVG REV	.57
09/09/2005	2218	00358	██████████	INTL AVG REV	3.06
09/09/2005	2218	00358	██████████	DOM AVG REV	.22
08/25/2005	0648	00358	██████████	COMBINE OPTION 00	
08/07/2005	1654	00358	██████████	INTL AVG REV	3.47
08/07/2005	1654	00358	██████████	DOM AVG REV	.41
07/10/2005	0022	00358	██████████	WAIT POD DAYS 07	
07/09/2005	0422	00358	██████████	INTL AVG REV	4.36
06/08/2005	2312	00358	██████████	INTL AVG REV	4.56
05/08/2005	2039	00358	██████████	INTL AVG REV	4.18
05/08/2005	2039	00358	██████████	DOM AVG REV	.19
04/09/2005	0258	00358	██████████	INTL AVG REV	3.70
03/10/2005	0221	00358	██████████	INTL AVG REV	3.31

SDNY\_GM\_02770662

**SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17**

EFTA\_00257470

EFTA01337114

09:40:52 Tue Feb 19, 2008

NEXT SCREEN: HISTORY: Customer Updates SKIP: PAGE 5 OF 6  
Custnum: KEY: [REDACTED]  
Postal: Name: Addr: Find: CEP311  
\*\*\*\* PRESS PF10 TO SEE COMMENTS FOR THIS CUSTOMER \*\*\*\*  
CUST NUM: [REDACTED] NAME: JEFFREY EPSTEIN

DATE	TIME	DEP	EMP NO	FIELD NAME	PREVIOUS VALUE OF FIELD
02/09/2005	0511	00358	[REDACTED]	INTL AVG REV	3.47
02/09/2005	0511	00358	[REDACTED]	DOM AVG REV	
01/09/2005	2213	00358	[REDACTED]	INTL AVG REV	3.58
12/09/2004	2027	00358	[REDACTED]	INTL AVG REV	3.95
11/07/2004	2355	00358	[REDACTED]	INTL AVG REV	4.25
10/09/2004	2212	00358	[REDACTED]	INTL AVG REV	5.33
09/09/2004	0538	00358	[REDACTED]	INTL AVG REV	5.65
08/08/2004	2123	00358	[REDACTED]	INTL AVG REV	4.70
07/09/2004	0450	00358	[REDACTED]	INTL AVG REV	3.71
06/11/2004	1222	00000	[REDACTED]	GEO SALES TERR	0401042101
06/11/2004	1222	00000	[REDACTED]	SALES TERR	0401042201
06/08/2004	2234	00358	[REDACTED]	INTL AVG REV	2.52
05/11/2004	2033	00358	[REDACTED]	DUNS NUMBER	00000000000000000000000000000000
05/09/2004	2354	00358	[REDACTED]	INTL AVG REV	1.91
04/09/2004	1049	00358	[REDACTED]	INTL AVG REV	.77
03/08/2004	0410	00358	[REDACTED]	INTL AVG REV	.26

SDNY\_GM\_02770663

**SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17**

EFTA\_00257471

EFTA01337115



09:41:35 Tue Feb 19, 2008

NEXT SCREEN: CUSTINFO: Customer Detail Screen 02/19/2008  
Custnum: [REDACTED] 09:41:24  
Postal: Name: Addr: Find: CEP305

Ship: 258776224 Active [REDACTED] Station 101 JRBA Contacts  
MAX HOTEL SERVICES CORP SlsTerr 919099-99-99 GeoTerr 040105-21-01  
457 MADISON AVE FL 4 FwdBrkr

NEW YORK NY 100226843 US

Bill To: [REDACTED] EDI: [REDACTED] Natl Acct: [REDACTED]  
MAX HOTEL SERVICES CORP [REDACTED]  
457 MADISON AVE FL 4

NEW YORK NY 100226843 US

Load Dt 09/19/2002 Cash Dt 09/07/2004 CC Type  
1stShip CashRsn Cr Card Re Brk/Inf  
LastShp EBPPAct N Currenncy U.S. Dollars  
LastPay 05/25/2004 Languag English  
SS Aggr GeoAggr Airline

Billed daily using paper, standard sort, w/o comp-gen ABs  
Last 12 Mos/Day DomPkgs 0 Net\$ 0 Bill 0 IntlPkg 0  
Last Month/Day DomPkgs 0 Net\$ 0 Bill 0 IntlRev 0

SDNY\_GM\_02770665

**SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17**

EFTA\_00257473

EFTA01337117

09:41:36 Tue Feb 19, 2008

NEXT SCREEN: DOMSALES: Financial/Sales Summary  
Custnum:  
Postal: Name: Addr: Find: CEP313  
\*\*\*\* PRESS PF10 TO SEE COMMENTS FOR THIS CUSTOMER \*\*\*\*  
AGING PERIOD: 30 DAYS - LEVEL: D

CUST NUM: ██████████ NAME: MAX HOTEL SERVICES CORP SPECIAL CUSTOMER N

---

FIRST SHIP STATUS	LAST SHIP	LAST PAY AMT / DATE	COLL	SALES TERR	DSO
ACTIVE		175.75 05/25/2004		919099-99-99	0

SITE: SUBIDIARY: HIERARCHY: LIMIT%: 999 OVERRIDE DATE: 09/07/2004

---

CRED LIM/RATG	CASH DATE/REASON	LAST 12 MOS	PKS/AVG DLY	PKS/ADP	LAST MON
CAS	09/07/2004 Cr Card Removal		0	0	0

CREDTK DENIED: N RECSHDT RECACCT

BALANCE DUE	REVENUE	AVG DLY REV	ADR	LAST MON
.00	0.00	0.00		0.00

---

CURRENT DUE	31- 60-DAYS	61- 90-DAYS	91-120-DAYS	OVER-120-DAYS
.00	.00	.00	.00	.00

---

UNINV AMT	MBI: X	OPEN ITEMS:	RETURNED CHECKS:
.00			.00

SDNY\_GM\_02770666

**SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17**

EFTA\_00257474

EFTA01337118

09:41:37 Tue Feb 19, 2008

NEXT SCREEN:                    COMMENTS: Customer Comments  
Custnum: [REDACTED] Type:  
Postal:     Name:                    Addr:            Find:

02/19/2008  
09:41:36  
CEP314

CUST NUM: [REDACTED]     NAME: MAX HOTEL SERVICES CORP  
DATE     EMPL     COMMENT  
09/07/04                    CREDIT CARD DELETED DUE TO CHARGES BEING DECLINED

Page: 1

F1: Update   F2: Add        F3: Solaring   F4: Gsearch   F5: Refresh   F6: Prevscrn  
F7: Prevpag   F8: Nextpage   F9: Shipprof   F10: Cheers   F11: Billcust   F12: Contlist

SDNY\_GM\_02770667

**SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17**

EFTA\_00257475

EFTA01337119

09:41:39 Tue Feb 19, 2008

NEXT SCREEN: SHIPPROF: Customer Profile 02/19/2008  
Custnum: [REDACTED] 09:41:38  
Postal: Name: Addr: Find: CEP350

\* CASH ONLY \* CONTACT

Cmnt: TPC: N

Status: 01 CusTyp: BUS AlphaID: JRBA Station: 101 Agent: N DrpShp: N

ShipPh Area Cd: [REDACTED] Ext: Ctry Pfx: 1

Co: MAX HOTEL SERVICES CORP StoreID: Territory: 919099-99-99

Last Name: First:

Addr: Cost Ctr:

\*Addr: 457 MADISON AVE FL 4 O/R? N O/R RSN:

City: NEW YORK St/Pv: NY Postal: 100226843 Ctry: US

PSCnt LN: [REDACTED] FN: Lang: EN

CredCd: Type: Nbr: ExpDt: FDX OK to call? Y

KitTp BarCdTp P PicUpTp O GndNtl 000000 Qty 0 PCd 227 FTC OK to call? Y

Ctry Area Number Ext/Pin Ctry Area Number

PS Ph [REDACTED] Mob

Fax PS Gender: U

Pager Pgr Use: Y ConPref: U

E-Mail HTML Y Mktg Y

Comment:

F1: Update F2: Addcust F3: Addgrnd F4: Gsearch F5: Refresh F6: Prevscrn

F7: Billcust F8: Reginfo F9: Dupship F10:Contlist F11:Model F12:Comments

SDNY\_GM\_02770668

**SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17**

EFTA\_00257476

EFTA01337120

09:41:41 Tue Feb 19, 2008

NEXT SCREEN: HISTORY: Customer Updates SKIP: PAGE 1 OF 1  
Custnum: KEY: [REDACTED]  
Postal: Name: Addr: Find: CEP311  
\*\*\*\* PRESS PF10 TO SEE COMMENTS FOR THIS CUSTOMER \*\*\*\*  
CUST NUM: [REDACTED] NAME: MAX HOTEL SERVICES CORP

DATE	TIME	DEP	EMP NO	FIELD NAME	PREVIOUS VALUE OF FIELD
12/09/2006	1836	00000	[REDACTED]	GEO SALES TERR	0401052201
01/22/2006	0133	00358	[REDACTED]	PD SUM DTL	2
11/11/2005	0929	00358	[REDACTED]	INV SUM DTL	1
07/10/2005	0008	00358	[REDACTED]	WAIT POD DAYS	07
09/13/2004	1557	00000	[REDACTED]	MMA REG FLAG	N
09/07/2004	0010	00000	[REDACTED]	MBI	N
09/07/2004	0010	00000	[REDACTED]	CC EXP DATE	08/2005
09/07/2004	0010	00000	[REDACTED]	CREDIT CARD NO	M5480100068879309
09/07/2004	0010	00000	[REDACTED]	CASH ONLY REAS	000
09/07/2004	0010	00000	[REDACTED]	CASH ONLY DATE	
09/07/2004	0010	00000	[REDACTED]	CREDIT LIMIT	
09/07/2004	0010	00000	[REDACTED]	CREDIT RATING	CCA
06/11/2004	1712	00000	[REDACTED]	GEO SALES TERR	0401042101
02/16/2004	1020	00358	[REDACTED]	FTC DNC FLAG	N
10/05/2003	1614	00358	[REDACTED]	FTC DNC FLAG	Y

SDNY\_GM\_02770669

**SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17**

EFTA\_00257477

EFTA01337121

09:42:05 Tue Feb 19, 2008

NEXT SCREEN: CUSTINFO: Customer Detail Screen 02/19/2008  
Custnum: [REDACTED] 09:41:58  
Postal: Name: Addr: Find: CEP305

Ship: [REDACTED] Active [REDACTED] Station 101 JRBA  
NYSG LLC SlsTerr 919099-99-99 GeoTerr 040105-21-01  
457 MADISON AVE FwdBrkr  
NEW YORK NY 100226843 US PwsAuto PCP  
TSUKEMAN, BELLA [REDACTED] SICCode  
Bill To: EDI: Natl Acct: [REDACTED] Corresp Yes  
NYSG LLC Int Agt N N  
457 MADISON AVE IntCycl Friday  
D/TCycl Daily  
NEW YORK NY 100226843 US DlyGros 6  
Load Dt 01/08/2001 Cash Dt CC Type IntMode I  
1stShp 01/16/2001 CashRsn Brk/Inf CredLim 3000  
LastShp 02/13/2008 EBPPAct N Currncy U.S. Dollars CredRat NEW  
LastPay 02/08/2008 Languag English FlyTigr  
SS Aggr GeoAggr Airline Ground 000739076  
CustRef  
Billed weekly on Friday using paper, standard sort, w/o comp-gen ABs  
Last 12 Mos/Day DomPkgs 0 Net\$ 4 Bill 4 IntlPkg 0  
Last Month/Day DomPkgs 1 Net\$ 6 Bill 6 IntlRev 4

SDNY\_GM\_02770670

**SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17**

EFTA\_00257478

EFTA01337122

09:42:07 Tue Feb 19, 2008

NEXT SCREEN: DOMSALES: Financial/Sales Summary

Custnum:

Postal: Name: Addr: Find: CEP313

\*\*\*\* PRESS PF10 TO SEE COMMENTS FOR THIS CUSTOMER \*\*\*\*

AGING PERIOD: 30 DAYS - LEVEL: D

CUST NUM: [REDACTED] NAME: NYSG LLC SPECIAL CUSTOMER N

FIRST SHIP	STATUS	LAST SHIP	LAST PAY AMT / DATE	COLL	SALES TERR	DSO
01/16/2001	ACTIVE	02/13/2008	51.35 02/08/2008		919099-99-99	32
SITE:	SUBIDIARY:	HIERARCHY:	LIMIT%: 999	_OVERRIDE DATE:	00/00/0000	

CRED LIM/RATG	CASH DATE/REASON	LAST 12 MOS	PKS/AVG DLY	PKS/ADP	LAST MON
3,000 NEW			90	0	1
CREDTK	DENIED: N	RECSHDT	RECACT		
BALANCE DUE		REVENUE	AVG DLY REV	ADR	LAST MON
193.88		1,242.61	4.87		6.09

CURRENT DUE	31- 60-DAYS	61- 90-DAYS	91-120-DAYS	OVER-120-DAYS
193.88	.00	.00	.00	.00

UNINV AMT	MBI: N	OPEN ITEMS:	193.88
.00		RETURNED CHECKS:	

SDNY\_GM\_02770671

**SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17**

EFTA\_00257479

EFTA01337123

09:42:09 Tue Feb 19, 2008

NEXT SCREEN:                    COMMENTS: Customer Comments                    02/19/2008  
Custnum: [REDACTED] Type:                    09:42:07  
Postal:        Name:                    Addr:                    Find:                    CEP314

CUST NUM: [REDACTED] NAME: NYSG LLC                    Page: 1

DATE	EMPL	COMMENT
02/22/07	[REDACTED]	16:49 DUP040-F1 SERVICE UPDATE FOR PARAMOUNT
02/19/07	[REDACTED]	11:31 DUP040-F1 SERVICE UPDATE FOR PARAMOUNT
07/16/04		NATL ACCT 20968 EXCEPTIONS    SRVGD: N    DAYS PAY/CREDIT: 030
10/19/02		0838 DUP040-PUERTO RICO IPF RELAUNCH DELETE OF PR OFSS/HWS
02/25/02		*ACCOUNT G99 PER JEFF JOHNSON/AVS/LOVIE RILEY/27681
10/24/01		NATL ACCT [REDACTED] EXCEPTIONS    SRVGD: N    DAYS PAY/CREDIT: 030
01/08/01		BELLA/INEZ [REDACTED]
01/08/01		EXISTING ACCT [REDACTED]    ADD NEW P/T/INEZ [REDACTED]

F1: Update    F2: Add        F3: Solaring    F4: Gsearch    F5: Refresh    F6: Prevscrn  
F7: Prevpge    F8: Nextpage    F9: Shipprof    F10:Cheers    F11:Billcust    F12:Contlist

SDNY\_GM\_02770672

**SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17**

EFTA\_00257480

EFTA01337124

09:42:10 Tue Feb 19, 2008

NEXT SCREEN: SHIPPROF: Customer Profile 02/19/2008  
Custnum: [REDACTED] 09:42:09  
Postal: Name: Addr: Find: CEP350

Status: 02 CusTyp: BUS AlphaID: JRBA Station: 101 Agent: N DrpShp: N  
ShipPh Area Cd: [REDACTED] Ext: Ctry Pfx: 1  
Co: NYSG LLC StoreID: Territory: 919099-99-99  
Last Name: First:  
Addr: Cost Ctr:  
\*Addr: 457 MADISON AVE O/R? N O/R RSN:  
City: NEW YORK St/Pv: NY Postal: 100226843 Ctry: US  
PSCnt LN: TSUKEMAN FN: BELLA Lang: EN  
CredCd: Type: Nbr: ExpDt: FDX OK to call? Y  
KitTp BarCdTp P PicUpTp D GndNtl 000000 Qty 0 PCd 000 FTC OK to call? Y  
Ctry Area Number Ext/Pin Ctry Area Number  
PS Ph [REDACTED] Mob  
Fax PS Gender: U  
Pager Pgr Use: Y ConPref: U  
E-Mail HTML Y Mktg Y  
Comment:  
F1: Update F2: Addcust F3: Addgrnd F4: Gsearch F5: Refresh F6: Prevscrn  
F7: Billcust F8: Reginfo F9: Dupship F10: Contlist F11: Model F12: Comments

SDNY\_GM\_02770673

**SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17**

EFTA\_00257481

EFTA01337125

09:42:12 Tue Feb 19, 2008

NEXT SCREEN: HISTORY: Customer Updates SKIP: PAGE 1 OF 39  
Custnum: KEY: [REDACTED]  
Postal: Name: Addr: Find: CEP311  
\*\*\*\* PRESS PF10 TO SEE COMMENTS FOR THIS CUSTOMER \*\*\*\*  
CUST NUM: [REDACTED] NAME: NYSG LLC

DATE	TIME	DEP	EMP NO	FIELD NAME	PREVIOUS VALUE OF FIELD
02/18/2008	2139	00358	[REDACTED]	DUNS NUMBER	00000000000000000000000000000000
02/18/2008	2139	00358	[REDACTED]	DUNS NUMBER	187289934
02/16/2008	2356	00358	[REDACTED]	DUNS NUMBER	00000000000000000000000000000000
02/16/2008	2356	00358	[REDACTED]	DUNS NUMBER	187289934
02/15/2008	0455	00358	[REDACTED]	DUNS NUMBER	00000000000000000000000000000000
02/15/2008	0455	00358	[REDACTED]	DUNS NUMBER	187289934
02/08/2008	1237	00358	[REDACTED]	INTL AVG REV	4.12
02/08/2008	1237	00358	[REDACTED]	DOM AVG REV	3.07
01/08/2008	1101	00358	[REDACTED]	INTL AVG REV	4.81
01/08/2008	1101	00358	[REDACTED]	DOM AVG REV	2.85
12/28/2007	1324	00000	[REDACTED]	DISCOUNTS	12/29/08 - 12/28/09 CHG IB P
12/28/2007	1324	00000	[REDACTED]	DISCOUNTS	12/29/08 - 12/28/09 CHG IA P
12/28/2007	1324	00000	[REDACTED]	DISCOUNTS	12/29/08 - 12/28/09 CHG P
12/28/2007	1324	00000	[REDACTED]	DISCOUNTS	12/29/09 - 12/28/10 CHG IB P
12/28/2007	1324	00000	[REDACTED]	DISCOUNTS	12/29/09 - 12/28/10 CHG IA P
12/28/2007	1324	00000	[REDACTED]	DISCOUNTS	12/29/09 - 12/28/10 CHG P

SDNY\_GM\_02770674

**SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17**

EFTA\_00257482

EFTA01337126

NEXT SCREEN: HISTORY: Customer Updates SKIP: PAGE 2 OF 39  
Custnum: KEY: [REDACTED]  
Postal: Name: Addr: Find: CEP311  
\*\*\*\* PRESS PF10 TO SEE COMMENTS FOR THIS CUSTOMER \*\*\*\*  
CUST NUM: [REDACTED] NAME: NYSG LLC

DATE	TIME	DEP	EMP NO	FIELD NAME	PREVIOUS VALUE OF FIELD
12/28/2007	1324	00000	[REDACTED]	DISCOUNTS	12/29/10 - 12/31/70 CHG D16 P
12/28/2007	1324	00000	[REDACTED]	DISCOUNTS	12/29/10 - 12/31/70 CHG D15 P
12/28/2007	1324	00000	[REDACTED]	DISCOUNTS	12/29/10 - 12/31/70 CHG D14 P
12/28/2007	1324	00000	[REDACTED]	DISCOUNTS	12/29/10 - 12/31/70 CHG D13 P
12/28/2007	1324	00000	[REDACTED]	DISCOUNTS	12/29/10 - 12/31/70 CHG D12 P
12/28/2007	1324	00000	[REDACTED]	DISCOUNTS	12/29/10 - 12/31/70 CHG D11 P
12/28/2007	1324	00000	[REDACTED]	DISCOUNTS	12/29/10 - 12/31/70 CHG D10 P
12/28/2007	1324	00000	[REDACTED]	DISCOUNTS	12/29/10 - 12/31/70 CHG D09 P
12/28/2007	1324	00000	[REDACTED]	DISCOUNTS	12/29/10 - 12/31/70 CHG D08 P
12/28/2007	1324	00000	[REDACTED]	DISCOUNTS	12/29/10 - 12/31/70 CHG D07 P
12/28/2007	1324	00000	[REDACTED]	DISCOUNTS	12/29/10 - 12/31/70 CHG D06 P
12/28/2007	1324	00000	[REDACTED]	DISCOUNTS	12/29/10 - 12/31/70 CHG D05 P
12/28/2007	1324	00000	[REDACTED]	DISCOUNTS	12/29/10 - 12/31/70 CHG D04 P
12/28/2007	1324	00000	[REDACTED]	DISCOUNTS	12/29/10 - 12/31/70 CHG D03 P
12/28/2007	1324	00000	[REDACTED]	DISCOUNTS	12/29/10 - 12/31/70 CHG D02 P
12/28/2007	1324	00000	[REDACTED]	DISCOUNTS	12/29/10 - 12/31/70 CHG P

09:42:14 Tue Feb 19, 2008

NEXT SCREEN: HISTORY: Customer Updates SKIP: PAGE 3 OF 39  
Custnum: KEY: [REDACTED]  
Postal: Name: Addr: Find: CEP311  
\*\*\*\* PRESS PF10 TO SEE COMMENTS FOR THIS CUSTOMER \*\*\*\*  
CUST NUM: [REDACTED] NAME: NYSG LLC

DATE	TIME	DEP	EMP NO	FIELD NAME	PREVIOUS VALUE OF FIELD
12/28/2007	1324	00000	[REDACTED]	DISCOUNTS	12/29/10 - 12/31/70 CHG D16 PA
12/28/2007	1324	00000	[REDACTED]	DISCOUNTS	12/29/10 - 12/31/70 CHG D15 PA
12/28/2007	1324	00000	[REDACTED]	DISCOUNTS	12/29/10 - 12/31/70 CHG D14 PA
12/28/2007	1324	00000	[REDACTED]	DISCOUNTS	12/29/10 - 12/31/70 CHG D13 PA
12/28/2007	1324	00000	[REDACTED]	DISCOUNTS	12/29/10 - 12/31/70 CHG D12 PA
12/28/2007	1324	00000	[REDACTED]	DISCOUNTS	12/29/10 - 12/31/70 CHG D11 PA
12/28/2007	1324	00000	[REDACTED]	DISCOUNTS	12/29/10 - 12/31/70 CHG D10 PA
12/28/2007	1324	00000	[REDACTED]	DISCOUNTS	12/29/10 - 12/31/70 CHG D09 PA
12/28/2007	1324	00000	[REDACTED]	DISCOUNTS	12/29/10 - 12/31/70 CHG D08 PA
12/28/2007	1324	00000	[REDACTED]	DISCOUNTS	12/29/10 - 12/31/70 CHG D07 PA
12/28/2007	1324	00000	[REDACTED]	DISCOUNTS	12/29/10 - 12/31/70 CHG D06 PA
12/28/2007	1324	00000	[REDACTED]	DISCOUNTS	12/29/10 - 12/31/70 CHG D05 PA
12/28/2007	1324	00000	[REDACTED]	DISCOUNTS	12/29/10 - 12/31/70 CHG D04 PA
12/28/2007	1324	00000	[REDACTED]	DISCOUNTS	12/29/10 - 12/31/70 CHG D03 PA
12/28/2007	1324	00000	[REDACTED]	DISCOUNTS	12/29/10 - 12/31/70 CHG D02 PA
12/28/2007	1324	00000	[REDACTED]	DISCOUNTS	12/29/09 - 12/28/10 CHG D16 P

SDNY\_GM\_02770676

**SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17**

EFTA\_00257484

EFTA01337128

09:42:15 Tue Feb 19, 2008

NEXT SCREEN: HISTORY: Customer Updates SKIP: PAGE 4 OF 39  
Custnum: KEY: [REDACTED]  
Postal: Name: Addr: Find: CEP311  
\*\*\*\* PRESS PF10 TO SEE COMMENTS FOR THIS CUSTOMER \*\*\*\*  
CUST NUM: [REDACTED] NAME: NYSG LLC

DATE	TIME	DEP	EMP NO	FIELD NAME	PREVIOUS VALUE OF FIELD
12/28/2007	1324	00000	[REDACTED]	DISCOUNTS	12/29/09 - 12/28/10 CHG D15 P
12/28/2007	1324	00000	[REDACTED]	DISCOUNTS	12/29/09 - 12/28/10 CHG D14 P
12/28/2007	1324	00000	[REDACTED]	DISCOUNTS	12/29/09 - 12/28/10 CHG D13 P
12/28/2007	1324	00000	[REDACTED]	DISCOUNTS	12/29/09 - 12/28/10 CHG D12 P
12/28/2007	1324	00000	[REDACTED]	DISCOUNTS	12/29/09 - 12/28/10 CHG D11 P
12/28/2007	1324	00000	[REDACTED]	DISCOUNTS	12/29/09 - 12/28/10 CHG D10 P
12/28/2007	1324	00000	[REDACTED]	DISCOUNTS	12/29/09 - 12/28/10 CHG D09 P
12/28/2007	1324	00000	[REDACTED]	DISCOUNTS	12/29/09 - 12/28/10 CHG D08 P
12/28/2007	1324	00000	[REDACTED]	DISCOUNTS	12/29/09 - 12/28/10 CHG D07 P
12/28/2007	1324	00000	[REDACTED]	DISCOUNTS	12/29/09 - 12/28/10 CHG D06 P
12/28/2007	1324	00000	[REDACTED]	DISCOUNTS	12/29/09 - 12/28/10 CHG D05 P
12/28/2007	1324	00000	[REDACTED]	DISCOUNTS	12/29/09 - 12/28/10 CHG D04 P
12/28/2007	1324	00000	[REDACTED]	DISCOUNTS	12/29/09 - 12/28/10 CHG D03 P
12/28/2007	1324	00000	[REDACTED]	DISCOUNTS	12/29/09 - 12/28/10 CHG D02 P
12/28/2007	1324	00000	[REDACTED]	DISCOUNTS	12/29/09 - 12/28/10 CHG P
12/28/2007	1324	00000	[REDACTED]	DISCOUNTS	12/29/09 - 12/28/10 CHG D16 PA

SDNY\_GM\_02770677

**SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17**

EFTA\_00257485

EFTA01337129

09:42:16 Tue Feb 19, 2008

NEXT SCREEN: HISTORY: Customer Updates SKIP: PAGE 5 OF 39  
Custnum: KEY: [REDACTED]  
Postal: Name: Addr: Find: CEP311  
\*\*\*\* PRESS **PF10** TO SEE COMMENTS FOR THIS CUSTOMER \*\*\*\*  
CUST NUM: [REDACTED] NAME: NYSG LLC

DATE	TIME	DEP	EMP NO	FIELD NAME	PREVIOUS VALUE OF FIELD
12/28/2007	1324	00000	[REDACTED]	DISCOUNTS	12/29/09 - 12/28/10 CHG D15 PA
12/28/2007	1324	00000	[REDACTED]	DISCOUNTS	12/29/09 - 12/28/10 CHG D14 PA
12/28/2007	1324	00000	[REDACTED]	DISCOUNTS	12/29/09 - 12/28/10 CHG D13 PA
12/28/2007	1324	00000	[REDACTED]	DISCOUNTS	12/29/09 - 12/28/10 CHG D12 PA
12/28/2007	1324	00000	[REDACTED]	DISCOUNTS	12/29/09 - 12/28/10 CHG D11 PA
12/28/2007	1324	00000	[REDACTED]	DISCOUNTS	12/29/09 - 12/28/10 CHG D10 PA
12/28/2007	1324	00000	[REDACTED]	DISCOUNTS	12/29/09 - 12/28/10 CHG D09 PA
12/28/2007	1324	00000	[REDACTED]	DISCOUNTS	12/29/09 - 12/28/10 CHG D08 PA
12/28/2007	1324	00000	[REDACTED]	DISCOUNTS	12/29/09 - 12/28/10 CHG D07 PA
12/28/2007	1324	00000	[REDACTED]	DISCOUNTS	12/29/09 - 12/28/10 CHG D06 PA
12/28/2007	1324	00000	[REDACTED]	DISCOUNTS	12/29/09 - 12/28/10 CHG D05 PA
12/28/2007	1324	00000	[REDACTED]	DISCOUNTS	12/29/09 - 12/28/10 CHG D04 PA
12/28/2007	1324	00000	[REDACTED]	DISCOUNTS	12/29/09 - 12/28/10 CHG D03 PA
12/28/2007	1324	00000	[REDACTED]	DISCOUNTS	12/29/09 - 12/28/10 CHG D02 PA
12/28/2007	1324	00000	[REDACTED]	DISCOUNTS	12/29/10 - 12/31/70 ADD IB PE
12/28/2007	1324	00000	[REDACTED]	DISCOUNTS	12/29/10 - 12/31/70 ADD IA PE

SDNY\_GM\_02770678

**SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17**

EFTA\_00257486

EFTA01337130

09:42:17 Tue Feb 19, 2008

NEXT SCREEN: HISTORY: Customer Updates SKIP: PAGE 6 OF 39  
Custnum: KEY: [REDACTED]  
Postal: Name: Addr: Find: CEP311  
\*\*\*\* PRESS PF10 TO SEE COMMENTS FOR THIS CUSTOMER \*\*\*\*  
CUST NUM: [REDACTED] NAME: NYSG LLC

DATE	TIME	DEP	EMP NO	FIELD NAME	PREVIOUS VALUE OF FIELD	
12/28/2007	1324	00000	[REDACTED]	DISCOUNTS	12/29/10 - 12/31/70	ADD PE
12/28/2007	1324	00000	[REDACTED]	DISCOUNTS	12/29/09 - 12/28/10	CHG P
12/28/2007	1324	00000	[REDACTED]	DISCOUNTS	12/29/08 - 12/28/09	CHG D16 P
12/28/2007	1324	00000	[REDACTED]	DISCOUNTS	12/29/08 - 12/28/09	CHG D15 P
12/28/2007	1324	00000	[REDACTED]	DISCOUNTS	12/29/08 - 12/28/09	CHG D14 P
12/28/2007	1324	00000	[REDACTED]	DISCOUNTS	12/29/08 - 12/28/09	CHG D13 P
12/28/2007	1324	00000	[REDACTED]	DISCOUNTS	12/29/08 - 12/28/09	CHG D12 P
12/28/2007	1324	00000	[REDACTED]	DISCOUNTS	12/29/08 - 12/28/09	CHG D11 P
12/28/2007	1324	00000	[REDACTED]	DISCOUNTS	12/29/08 - 12/28/09	CHG D10 P
12/28/2007	1324	00000	[REDACTED]	DISCOUNTS	12/29/08 - 12/28/09	CHG D09 P
12/28/2007	1324	00000	[REDACTED]	DISCOUNTS	12/29/08 - 12/28/09	CHG D08 P
12/28/2007	1324	00000	[REDACTED]	DISCOUNTS	12/29/08 - 12/28/09	CHG D07 P
12/28/2007	1324	00000	[REDACTED]	DISCOUNTS	12/29/08 - 12/28/09	CHG D06 P
12/28/2007	1324	00000	[REDACTED]	DISCOUNTS	12/29/08 - 12/28/09	CHG D05 P
12/28/2007	1324	00000	[REDACTED]	DISCOUNTS	12/29/08 - 12/28/09	CHG D04 P
12/28/2007	1324	00000	[REDACTED]	DISCOUNTS	12/29/08 - 12/28/09	CHG D03 P

SDNY\_GM\_02770679

**SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17**

EFTA\_00257487

EFTA01337131

NEXT SCREEN: HISTORY: Customer Updates SKIP: PAGE 7 OF 39  
Custnum: KEY: [REDACTED]  
Postal: Name: Addr: Find: CEP311  
\*\*\*\* PRESS PF10 TO SEE COMMENTS FOR THIS CUSTOMER \*\*\*\*  
CUST NUM: [REDACTED] NAME: NYSG LLC

DATE	TIME	DEP	EMP NO	FIELD NAME	PREVIOUS VALUE OF FIELD
12/28/2007	1324	00000	[REDACTED]	DISCOUNTS	12/29/08 - 12/28/09 CHG D02 P
12/28/2007	1324	00000	[REDACTED]	DISCOUNTS	12/29/08 - 12/28/09 CHG P
12/28/2007	1324	00000	[REDACTED]	DISCOUNTS	12/29/08 - 12/28/09 CHG D16 PA
12/28/2007	1324	00000	[REDACTED]	DISCOUNTS	12/29/08 - 12/28/09 CHG D15 PA
12/28/2007	1324	00000	[REDACTED]	DISCOUNTS	12/29/08 - 12/28/09 CHG D14 PA
12/28/2007	1324	00000	[REDACTED]	DISCOUNTS	12/29/08 - 12/28/09 CHG D13 PA
12/28/2007	1324	00000	[REDACTED]	DISCOUNTS	12/29/08 - 12/28/09 CHG D12 PA
12/28/2007	1324	00000	[REDACTED]	DISCOUNTS	12/29/08 - 12/28/09 CHG D11 PA
12/28/2007	1324	00000	[REDACTED]	DISCOUNTS	12/29/08 - 12/28/09 CHG D10 PA
12/28/2007	1324	00000	[REDACTED]	DISCOUNTS	12/29/08 - 12/28/09 CHG D09 PA
12/28/2007	1324	00000	[REDACTED]	DISCOUNTS	12/29/08 - 12/28/09 CHG D08 PA
12/28/2007	1324	00000	[REDACTED]	DISCOUNTS	12/29/08 - 12/28/09 CHG D07 PA
12/28/2007	1324	00000	[REDACTED]	DISCOUNTS	12/29/08 - 12/28/09 CHG D06 PA
12/28/2007	1324	00000	[REDACTED]	DISCOUNTS	12/29/08 - 12/28/09 CHG D05 PA
12/28/2007	1324	00000	[REDACTED]	DISCOUNTS	12/29/08 - 12/28/09 CHG D04 PA
12/28/2007	1324	00000	[REDACTED]	DISCOUNTS	12/29/08 - 12/28/09 CHG D03 PA

NEXT SCREEN: HISTORY: Customer Updates SKIP: PAGE 8 OF 39  
Custnum: KEY: [REDACTED]  
Postal: Name: Addr: Find: CEP311  
\*\*\*\* PRESS PF10 TO SEE COMMENTS FOR THIS CUSTOMER \*\*\*\*  
CUST NUM: [REDACTED] NAME: NYSG LLC

DATE	TIME	DEP	EMP NO	FIELD NAME	PREVIOUS VALUE OF FIELD
12/28/2007	1324	00000	[REDACTED]	DISCOUNTS	12/29/08 - 12/28/09 CHG D02 PA
12/28/2007	1324	00000	[REDACTED]	DISCOUNTS	12/29/09 - 12/31/70 ADD IB PE
12/28/2007	1324	00000	[REDACTED]	DISCOUNTS	12/29/09 - 12/31/70 ADD IA PE
12/28/2007	1324	00000	[REDACTED]	DISCOUNTS	12/29/09 - 12/31/70 ADD PE
12/28/2007	1324	00000	[REDACTED]	DISCOUNTS	12/29/08 - 12/28/09 CHG P
12/28/2007	1324	00000	[REDACTED]	DISCOUNTS	12/29/07 - 12/28/08 CHG D16 P
12/28/2007	1324	00000	[REDACTED]	DISCOUNTS	12/29/07 - 12/28/08 CHG D15 P
12/28/2007	1324	00000	[REDACTED]	DISCOUNTS	12/29/07 - 12/28/08 CHG D14 P
12/28/2007	1324	00000	[REDACTED]	DISCOUNTS	12/29/07 - 12/28/08 CHG D13 P
12/28/2007	1324	00000	[REDACTED]	DISCOUNTS	12/29/07 - 12/28/08 CHG D12 P
12/28/2007	1324	00000	[REDACTED]	DISCOUNTS	12/29/07 - 12/28/08 CHG D11 P
12/28/2007	1324	00000	[REDACTED]	DISCOUNTS	12/29/07 - 12/28/08 CHG D10 P
12/28/2007	1324	00000	[REDACTED]	DISCOUNTS	12/29/07 - 12/28/08 CHG D09 P
12/28/2007	1324	00000	[REDACTED]	DISCOUNTS	12/29/07 - 12/28/08 CHG D08 P
12/28/2007	1324	00000	[REDACTED]	DISCOUNTS	12/29/07 - 12/28/08 CHG D07 P
12/28/2007	1324	00000	[REDACTED]	DISCOUNTS	12/29/07 - 12/28/08 CHG D06 P

**SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17**

NEXT SCREEN: HISTORY: Customer Updates SKIP: PAGE 9 OF 39  
Custnum: KEY: [REDACTED]  
Postal: Name: Addr: Find: CEP311  
\*\*\*\* PRESS PF10 TO SEE COMMENTS FOR THIS CUSTOMER \*\*\*\*  
CUST NUM: [REDACTED] NAME: NYSG LLC

DATE	TIME	DEP	EMP NO	FIELD NAME	PREVIOUS VALUE OF FIELD
12/28/2007	1324	00000	[REDACTED]	DISCOUNTS	12/29/07 - 12/28/08 CHG D05 P
12/28/2007	1324	00000	[REDACTED]	DISCOUNTS	12/29/07 - 12/28/08 CHG D04 P
12/28/2007	1324	00000	[REDACTED]	DISCOUNTS	12/29/07 - 12/28/08 CHG D03 P
12/28/2007	1324	00000	[REDACTED]	DISCOUNTS	12/29/07 - 12/28/08 CHG D02 P
12/28/2007	1324	00000	[REDACTED]	DISCOUNTS	12/29/07 - 12/28/08 CHG P
12/28/2007	1324	00000	[REDACTED]	DISCOUNTS	12/29/07 - 12/28/08 CHG D16 PA
12/28/2007	1324	00000	[REDACTED]	DISCOUNTS	12/29/07 - 12/28/08 CHG D15 PA
12/28/2007	1324	00000	[REDACTED]	DISCOUNTS	12/29/07 - 12/28/08 CHG D14 PA
12/28/2007	1324	00000	[REDACTED]	DISCOUNTS	12/29/07 - 12/28/08 CHG D13 PA
12/28/2007	1324	00000	[REDACTED]	DISCOUNTS	12/29/07 - 12/28/08 CHG D12 PA
12/28/2007	1324	00000	[REDACTED]	DISCOUNTS	12/29/07 - 12/28/08 CHG D11 PA
12/28/2007	1324	00000	[REDACTED]	DISCOUNTS	12/29/07 - 12/28/08 CHG D10 PA
12/28/2007	1324	00000	[REDACTED]	DISCOUNTS	12/29/07 - 12/28/08 CHG D09 PA
12/28/2007	1324	00000	[REDACTED]	DISCOUNTS	12/29/07 - 12/28/08 CHG D08 PA
12/28/2007	1324	00000	[REDACTED]	DISCOUNTS	12/29/07 - 12/28/08 CHG D07 PA
12/28/2007	1324	00000	[REDACTED]	DISCOUNTS	12/29/07 - 12/28/08 CHG D06 PA

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NEXT SCREEN: HISTORY: Customer Updates SKIP: PAGE 10 OF 39

Custnum: KEY: [REDACTED]

Postal: Name: Addr: Find: CEP311

\*\*\*\* PRESS PF10 TO SEE COMMENTS FOR THIS CUSTOMER \*\*\*\*

CUST NUM: [REDACTED] NAME: NYSG LLC

DATE	TIME	DEP	EMP NO	FIELD NAME	PREVIOUS VALUE OF FIELD
12/28/2007	1324	00000	[REDACTED]	DISCOUNTS	12/29/07 - 12/28/08 CHG D05 PA
12/28/2007	1324	00000	[REDACTED]	DISCOUNTS	12/29/07 - 12/28/08 CHG D04 PA
12/28/2007	1324	00000	[REDACTED]	DISCOUNTS	12/29/07 - 12/28/08 CHG D03 PA
12/28/2007	1324	00000	[REDACTED]	DISCOUNTS	12/29/07 - 12/28/08 CHG D02 PA
12/08/2007	1909	00358	[REDACTED]	INTL AVG REV	6.36
12/08/2007	1909	00358	[REDACTED]	DOM AVG REV	2.12
11/08/2007	1314	00358	[REDACTED]	INTL AVG REV	6.45
11/08/2007	1314	00358	[REDACTED]	DOM AVG REV	1.56
10/08/2007	1826	00358	[REDACTED]	INTL AVG REV	5.54
10/08/2007	1826	00358	[REDACTED]	DOM AVG REV	1.63
09/08/2007	0930	00358	[REDACTED]	INTL AVG REV	6.32
09/08/2007	0930	00358	[REDACTED]	DOM AVG REV	1.61
08/08/2007	1747	00358	[REDACTED]	INTL AVG REV	4.79
08/08/2007	1747	00358	[REDACTED]	DOM AVG REV	1.60
07/08/2007	2241	00358	[REDACTED]	INTL AVG REV	9.61
07/08/2007	2241	00358	[REDACTED]	DOM AVG REV	1.37

SDNY\_GM\_02770683

**SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17**

EFTA\_00257491

EFTA01337135

09:42:20 Tue Feb 19, 2008

NEXT SCREEN: HISTORY: Customer Updates SKIP: PAGE 11 OF 39  
Custnum: KEY: [REDACTED]  
Postal: Name: Addr: Find: CEP311  
\*\*\*\* PRESS PF10 TO SEE COMMENTS FOR THIS CUSTOMER \*\*\*\*  
CUST NUM: [REDACTED] NAME: NYSG LLC

DATE	TIME	DEP	EMP NO	FIELD NAME	PREVIOUS VALUE OF FIELD
06/08/2007	1759	00358	[REDACTED]	INTL AVG REV	8.06
06/08/2007	1759	00358	[REDACTED]	DOM AVG REV	1.00
05/08/2007	1821	00358	[REDACTED]	INTL AVG REV	7.69
05/08/2007	1821	00358	[REDACTED]	DOM AVG REV	.95
04/09/2007	0351	00358	[REDACTED]	INTL AVG REV	8.69
04/09/2007	0351	00358	[REDACTED]	DOM AVG REV	1.09
03/08/2007	1724	00358	[REDACTED]	INTL AVG REV	7.52
03/08/2007	1724	00358	[REDACTED]	DOM AVG REV	2.22
02/22/2007	1811	00358	[REDACTED]	DISCOUNTS	12/29/05 - 12/28/06 CHG
02/22/2007	1811	00358	[REDACTED]	DISCOUNTS	12/29/06 - 12/28/07 CHG
02/22/2007	1811	00358	[REDACTED]	DISCOUNTS	12/29/07 - 12/28/08 CHG
02/22/2007	1811	00358	[REDACTED]	DISCOUNTS	12/29/08 - 12/31/70 CHG
02/19/2007	1229	00358	[REDACTED]	DISCOUNTS	12/29/05 - 12/28/06 CHG
02/19/2007	1229	00358	[REDACTED]	DISCOUNTS	12/29/06 - 12/28/07 CHG
02/19/2007	1229	00358	[REDACTED]	DISCOUNTS	12/29/07 - 12/28/08 CHG
02/19/2007	1229	00358	[REDACTED]	DISCOUNTS	12/29/08 - 12/31/70 CHG

SDNY\_GM\_02770684

**SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17**

EFTA\_00257492

EFTA01337136

09:42:21 Tue Feb 19, 2008

NEXT SCREEN: HISTORY: Customer Updates SKIP: PAGE 12 OF 39  
Custnum: KEY: [REDACTED]  
Postal: Name: Addr: Find: CEP311  
\*\*\*\* PRESS PF10 TO SEE COMMENTS FOR THIS CUSTOMER \*\*\*\*  
CUST NUM: [REDACTED] NAME: NYSG LLC

DATE	TIME	DEP	EMP NO	FIELD NAME	PREVIOUS VALUE OF FIELD
02/08/2007	1740	00358	[REDACTED]	INTL AVG REV	7.58
02/08/2007	1740	00358	[REDACTED]	DOM AVG REV	2.56
01/12/2007	0048	00358	[REDACTED]	INTL AVG REV	2.57
01/12/2007	0048	00358	[REDACTED]	DOM AVG REV	3.00
12/09/2006	1806	00000	[REDACTED]	GEO SALES TERR	0401052201
12/09/2006	1806	00000	[REDACTED]	SALES TERR	9290999999
12/08/2006	1559	00358	[REDACTED]	INTL AVG REV	3.66
12/08/2006	1559	00358	[REDACTED]	DOM AVG REV	3.11
11/15/2006	0859	00357	[REDACTED]	MAIN CON NAME	BELLA TSUKEMAN
11/08/2006	1644	00358	[REDACTED]	INTL AVG REV	4.28
11/08/2006	1644	00358	[REDACTED]	DOM AVG REV	3.79
10/08/2006	2010	00358	[REDACTED]	INTL AVG REV	4.23
10/08/2006	2010	00358	[REDACTED]	DOM AVG REV	3.80
09/08/2006	2039	00358	[REDACTED]	INTL AVG REV	6.37
09/08/2006	2039	00358	[REDACTED]	DOM AVG REV	2.93
08/23/2006	2023	00357	[REDACTED]	BT CHK DGT	0

SDNY\_GM\_02770685

**SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17**

EFTA\_00257493

EFTA01337137

NEXT SCREEN: HISTORY: Customer Updates SKIP: PAGE 13 OF 39  
Custnum: KEY: [REDACTED]  
Postal: Name: Addr: Find: CEP311  
\*\*\*\* PRESS PF10 TO SEE COMMENTS FOR THIS CUSTOMER \*\*\*\*  
CUST NUM: [REDACTED] NAME: NYSG LLC

DATE	TIME	DEP	EMP NO	FIELD NAME	PREVIOUS VALUE OF FIELD
08/23/2006	2023	00357	[REDACTED]	SHIP CHK DGT	0
08/08/2006	2316	00358	[REDACTED]	INTL AVG REV	6.07
08/08/2006	2316	00358	[REDACTED]	DOM AVG REV	3.78
06/08/2006	2023	00358	[REDACTED]	INTL AVG REV	5.26
06/08/2006	2023	00358	[REDACTED]	DOM AVG REV	3.90
05/08/2006	0933	00358	[REDACTED]	INTL AVG REV	5.03
05/08/2006	0933	00358	[REDACTED]	DOM AVG REV	3.45
04/14/2006	0816	00358	[REDACTED]	DUNS NUMBER	00000000000000000000000000000000
04/09/2006	1959	00358	[REDACTED]	INTL AVG REV	5.58
04/09/2006	1959	00358	[REDACTED]	DOM AVG REV	3.53
03/09/2006	0230	00358	[REDACTED]	INTL AVG REV	3.88
03/09/2006	0230	00358	[REDACTED]	DOM AVG REV	3.47
02/08/2006	2305	00358	[REDACTED]	INTL AVG REV	3.83
02/08/2006	2305	00358	[REDACTED]	DOM AVG REV	3.50
01/22/2006	0143	00358	[REDACTED]	PD SUM DTL	2
01/09/2006	0413	00358	[REDACTED]	INTL AVG REV	4.14

NEXT SCREEN: HISTORY: Customer Updates SKIP: PAGE 14 OF 39  
Custnum: KEY: [REDACTED]  
Postal: Name: Addr: Find: CEP311  
\*\*\*\* PRESS PF10 TO SEE COMMENTS FOR THIS CUSTOMER \*\*\*\*  
CUST NUM: [REDACTED] NAME: NYSG LLC

DATE	TIME	DEP	EMP NO	FIELD NAME	PREVIOUS VALUE OF FIELD
01/09/2006	0413	00358	[REDACTED]	DOM AVG REV	2.55
12/28/2005	2347	00000	[REDACTED]	DISCOUNTS	12/29/08 - 12/31/70 CHG IB P
12/28/2005	2347	00000	[REDACTED]	DISCOUNTS	12/29/08 - 12/31/70 CHG IA P
12/28/2005	2347	00000	[REDACTED]	DISCOUNTS	12/29/08 - 12/31/70 CHG P
12/28/2005	2347	00000	[REDACTED]	DISCOUNTS	12/29/08 - 12/31/70 CHG D16 P
12/28/2005	2347	00000	[REDACTED]	DISCOUNTS	12/29/08 - 12/31/70 CHG D15 P
12/28/2005	2347	00000	[REDACTED]	DISCOUNTS	12/29/08 - 12/31/70 CHG D14 P
12/28/2005	2347	00000	[REDACTED]	DISCOUNTS	12/29/08 - 12/31/70 CHG D13 P
12/28/2005	2347	00000	[REDACTED]	DISCOUNTS	12/29/08 - 12/31/70 CHG D12 P
12/28/2005	2347	00000	[REDACTED]	DISCOUNTS	12/29/08 - 12/31/70 CHG D11 P
12/28/2005	2347	00000	[REDACTED]	DISCOUNTS	12/29/08 - 12/31/70 CHG D10 P
12/28/2005	2347	00000	[REDACTED]	DISCOUNTS	12/29/08 - 12/31/70 CHG D09 P
12/28/2005	2347	00000	[REDACTED]	DISCOUNTS	12/29/08 - 12/31/70 CHG D08 P
12/28/2005	2347	00000	[REDACTED]	DISCOUNTS	12/29/08 - 12/31/70 CHG D07 P
12/28/2005	2347	00000	[REDACTED]	DISCOUNTS	12/29/08 - 12/31/70 CHG D06 P
12/28/2005	2347	00000	[REDACTED]	DISCOUNTS	12/29/08 - 12/31/70 CHG D05 P

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NEXT SCREEN: HISTORY: Customer Updates SKIP: PAGE 15 OF 39  
Custnum: KEY: [REDACTED]  
Postal: Name: Addr: Find: CEP311  
\*\*\*\* PRESS PF10 TO SEE COMMENTS FOR THIS CUSTOMER \*\*\*\*  
CUST NUM: [REDACTED] NAME: NYSG LLC

DATE	TIME	DEP	EMP NO	FIELD NAME	PREVIOUS VALUE OF FIELD
12/28/2005	2347	00000	[REDACTED]	DISCOUNTS	12/29/08 - 12/31/70 CHG D04 P
12/28/2005	2347	00000	[REDACTED]	DISCOUNTS	12/29/08 - 12/31/70 CHG D03 P
12/28/2005	2347	00000	[REDACTED]	DISCOUNTS	12/29/08 - 12/31/70 CHG D02 P
12/28/2005	2347	00000	[REDACTED]	DISCOUNTS	12/29/08 - 12/31/70 CHG P
12/28/2005	2347	00000	[REDACTED]	DISCOUNTS	12/29/08 - 12/31/70 CHG D16 PA
12/28/2005	2347	00000	[REDACTED]	DISCOUNTS	12/29/08 - 12/31/70 CHG D15 PA
12/28/2005	2347	00000	[REDACTED]	DISCOUNTS	12/29/08 - 12/31/70 CHG D14 PA
12/28/2005	2347	00000	[REDACTED]	DISCOUNTS	12/29/08 - 12/31/70 CHG D13 PA
12/28/2005	2347	00000	[REDACTED]	DISCOUNTS	12/29/08 - 12/31/70 CHG D12 PA
12/28/2005	2347	00000	[REDACTED]	DISCOUNTS	12/29/08 - 12/31/70 CHG D11 PA
12/28/2005	2347	00000	[REDACTED]	DISCOUNTS	12/29/08 - 12/31/70 CHG D10 PA
12/28/2005	2347	00000	[REDACTED]	DISCOUNTS	12/29/08 - 12/31/70 CHG D09 PA
12/28/2005	2347	00000	[REDACTED]	DISCOUNTS	12/29/08 - 12/31/70 CHG D08 PA
12/28/2005	2347	00000	[REDACTED]	DISCOUNTS	12/29/08 - 12/31/70 CHG D07 PA
12/28/2005	2347	00000	[REDACTED]	DISCOUNTS	12/29/08 - 12/31/70 CHG D06 PA
12/28/2005	2347	00000	[REDACTED]	DISCOUNTS	12/29/08 - 12/31/70 CHG D05 PA

SDNY\_GM\_02770688

**SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17**

EFTA\_00257496

EFTA01337140

NEXT SCREEN: HISTORY: Customer Updates SKIP: PAGE 16 OF 39  
Custnum: KEY: [REDACTED]  
Postal: Name: Addr: Find: CEP311  
\*\*\*\* PRESS PF10 TO SEE COMMENTS FOR THIS CUSTOMER \*\*\*\*  
CUST NUM: [REDACTED] NAME: NYSG LLC

DATE	TIME	DEP	EMP NO	FIELD NAME	PREVIOUS VALUE OF FIELD
12/28/2005	2347	00000	[REDACTED]	DISCOUNTS	12/29/08 - 12/31/70 CHG D04 PA
12/28/2005	2347	00000	[REDACTED]	DISCOUNTS	12/29/08 - 12/31/70 CHG D03 PA
12/28/2005	2347	00000	[REDACTED]	DISCOUNTS	12/29/08 - 12/31/70 CHG D02 PA
12/28/2005	2347	00000	[REDACTED]	DISCOUNTS	12/29/08 - 12/31/70 CHG D16 PA
12/28/2005	2347	00000	[REDACTED]	DISCOUNTS	12/29/08 - 12/31/70 CHG D15 PA
12/28/2005	2347	00000	[REDACTED]	DISCOUNTS	12/29/08 - 12/31/70 CHG D14 PA
12/28/2005	2347	00000	[REDACTED]	DISCOUNTS	12/29/08 - 12/31/70 CHG D13 PA
12/28/2005	2347	00000	[REDACTED]	DISCOUNTS	12/29/08 - 12/31/70 CHG D12 PA
12/28/2005	2347	00000	[REDACTED]	DISCOUNTS	12/29/08 - 12/31/70 CHG D11 PA
12/28/2005	2347	00000	[REDACTED]	DISCOUNTS	12/29/08 - 12/31/70 CHG D10 PA
12/28/2005	2347	00000	[REDACTED]	DISCOUNTS	12/29/08 - 12/31/70 CHG D09 PA
12/28/2005	2347	00000	[REDACTED]	DISCOUNTS	12/29/08 - 12/31/70 CHG D08 PA
12/28/2005	2347	00000	[REDACTED]	DISCOUNTS	12/29/08 - 12/31/70 CHG D07 PA
12/28/2005	2347	00000	[REDACTED]	DISCOUNTS	12/29/08 - 12/31/70 CHG D06 PA
12/28/2005	2347	00000	[REDACTED]	DISCOUNTS	12/29/08 - 12/31/70 CHG D05 PA
12/28/2005	2347	00000	[REDACTED]	DISCOUNTS	12/29/08 - 12/31/70 CHG D04 PA

NEXT SCREEN: HISTORY: Customer Updates SKIP: PAGE 17 OF 39  
Custnum: KEY: [REDACTED]  
Postal: Name: Addr: Find: CEP311  
\*\*\*\* PRESS PF10 TO SEE COMMENTS FOR THIS CUSTOMER \*\*\*\*  
CUST NUM: [REDACTED] NAME: NYSG LLC

DATE	TIME	DEP	EMP NO	FIELD NAME	PREVIOUS VALUE OF FIELD
12/28/2005	2347	00000	[REDACTED]	DISCOUNTS	12/29/08 - 12/31/70 CHG D03 PA
12/28/2005	2347	00000	[REDACTED]	DISCOUNTS	12/29/08 - 12/31/70 CHG D02 PA
12/28/2005	2347	00000	[REDACTED]	DISCOUNTS	12/29/07 - 12/28/08 CHG D16 P
12/28/2005	2347	00000	[REDACTED]	DISCOUNTS	12/29/07 - 12/28/08 CHG D15 P
12/28/2005	2347	00000	[REDACTED]	DISCOUNTS	12/29/07 - 12/28/08 CHG D14 P
12/28/2005	2347	00000	[REDACTED]	DISCOUNTS	12/29/07 - 12/28/08 CHG D13 P
12/28/2005	2347	00000	[REDACTED]	DISCOUNTS	12/29/07 - 12/28/08 CHG D12 P
12/28/2005	2347	00000	[REDACTED]	DISCOUNTS	12/29/07 - 12/28/08 CHG D11 P
12/28/2005	2347	00000	[REDACTED]	DISCOUNTS	12/29/07 - 12/28/08 CHG D10 P
12/28/2005	2347	00000	[REDACTED]	DISCOUNTS	12/29/07 - 12/28/08 CHG D09 P
12/28/2005	2347	00000	[REDACTED]	DISCOUNTS	12/29/07 - 12/28/08 CHG D08 P
12/28/2005	2347	00000	[REDACTED]	DISCOUNTS	12/29/07 - 12/28/08 CHG D07 P
12/28/2005	2347	00000	[REDACTED]	DISCOUNTS	12/29/07 - 12/28/08 CHG D06 P
12/28/2005	2347	00000	[REDACTED]	DISCOUNTS	12/29/07 - 12/28/08 CHG D05 P
12/28/2005	2347	00000	[REDACTED]	DISCOUNTS	12/29/07 - 12/28/08 CHG D04 P
12/28/2005	2347	00000	[REDACTED]	DISCOUNTS	12/29/07 - 12/28/08 CHG D03 P

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NEXT SCREEN: HISTORY: Customer Updates SKIP: PAGE 18 OF 39  
Custnum: KEY: [REDACTED]  
Postal: Name: Addr: Find: CEP311  
\*\*\*\* PRESS PF10 TO SEE COMMENTS FOR THIS CUSTOMER \*\*\*\*  
CUST NUM: [REDACTED] NAME: NYSG LLC

DATE	TIME	DEP	EMP NO	FIELD NAME	PREVIOUS VALUE OF FIELD
12/28/2005	2347	00000	[REDACTED]	DISCOUNTS	12/29/07 - 12/28/08 CHG D02 P
12/28/2005	2347	00000	[REDACTED]	DISCOUNTS	12/29/07 - 12/28/08 CHG P
12/28/2005	2347	00000	[REDACTED]	DISCOUNTS	12/29/07 - 12/28/08 CHG D16 PA
12/28/2005	2347	00000	[REDACTED]	DISCOUNTS	12/29/07 - 12/28/08 CHG D15 PA
12/28/2005	2347	00000	[REDACTED]	DISCOUNTS	12/29/07 - 12/28/08 CHG D14 PA
12/28/2005	2347	00000	[REDACTED]	DISCOUNTS	12/29/07 - 12/28/08 CHG D13 PA
12/28/2005	2347	00000	[REDACTED]	DISCOUNTS	12/29/07 - 12/28/08 CHG D12 PA
12/28/2005	2347	00000	[REDACTED]	DISCOUNTS	12/29/07 - 12/28/08 CHG D11 PA
12/28/2005	2347	00000	[REDACTED]	DISCOUNTS	12/29/07 - 12/28/08 CHG D10 PA
12/28/2005	2347	00000	[REDACTED]	DISCOUNTS	12/29/07 - 12/28/08 CHG D09 PA
12/28/2005	2347	00000	[REDACTED]	DISCOUNTS	12/29/07 - 12/28/08 CHG D08 PA
12/28/2005	2347	00000	[REDACTED]	DISCOUNTS	12/29/07 - 12/28/08 CHG D07 PA
12/28/2005	2347	00000	[REDACTED]	DISCOUNTS	12/29/07 - 12/28/08 CHG D06 PA
12/28/2005	2347	00000	[REDACTED]	DISCOUNTS	12/29/07 - 12/28/08 CHG D05 PA
12/28/2005	2347	00000	[REDACTED]	DISCOUNTS	12/29/07 - 12/28/08 CHG D04 PA
12/28/2005	2347	00000	[REDACTED]	DISCOUNTS	12/29/07 - 12/28/08 CHG D03 PA

SDNY\_GM\_02770691

**SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17**

EFTA\_00257499

EFTA01337143

NEXT SCREEN: HISTORY: Customer Updates SKIP: PAGE 19 OF 39  
Custnum: KEY: [REDACTED]  
Postal: Name: Addr: Find: CEP311  
\*\*\*\* PRESS PF10 TO SEE COMMENTS FOR THIS CUSTOMER \*\*\*\*  
CUST NUM: [REDACTED] NAME: NYSG LLC

DATE	TIME	DEP	EMP NO	FIELD NAME	PREVIOUS VALUE OF FIELD
12/28/2005	2347	00000	[REDACTED]	DISCOUNTS	12/29/07 - 12/28/08 CHG D02 PA
12/28/2005	2347	00000	[REDACTED]	DISCOUNTS	12/29/07 - 12/28/08 CHG D16 PA
12/28/2005	2347	00000	[REDACTED]	DISCOUNTS	12/29/07 - 12/28/08 CHG D15 PA
12/28/2005	2347	00000	[REDACTED]	DISCOUNTS	12/29/07 - 12/28/08 CHG D14 PA
12/28/2005	2347	00000	[REDACTED]	DISCOUNTS	12/29/07 - 12/28/08 CHG D13 PA
12/28/2005	2347	00000	[REDACTED]	DISCOUNTS	12/29/07 - 12/28/08 CHG D12 PA
12/28/2005	2347	00000	[REDACTED]	DISCOUNTS	12/29/07 - 12/28/08 CHG D11 PA
12/28/2005	2347	00000	[REDACTED]	DISCOUNTS	12/29/07 - 12/28/08 CHG D10 PA
12/28/2005	2347	00000	[REDACTED]	DISCOUNTS	12/29/07 - 12/28/08 CHG D09 PA
12/28/2005	2347	00000	[REDACTED]	DISCOUNTS	12/29/07 - 12/28/08 CHG D08 PA
12/28/2005	2347	00000	[REDACTED]	DISCOUNTS	12/29/07 - 12/28/08 CHG D07 PA
12/28/2005	2347	00000	[REDACTED]	DISCOUNTS	12/29/07 - 12/28/08 CHG D06 PA
12/28/2005	2347	00000	[REDACTED]	DISCOUNTS	12/29/07 - 12/28/08 CHG D05 PA
12/28/2005	2347	00000	[REDACTED]	DISCOUNTS	12/29/07 - 12/28/08 CHG D04 PA
12/28/2005	2347	00000	[REDACTED]	DISCOUNTS	12/29/07 - 12/28/08 CHG D03 PA
12/28/2005	2347	00000	[REDACTED]	DISCOUNTS	12/29/07 - 12/28/08 CHG D02 PA

NEXT SCREEN: HISTORY: Customer Updates SKIP: PAGE 20 OF 39  
 Custnum: KEY: [REDACTED]  
 Postal: Name: Addr: Find: CEP311  
 \*\*\*\* PRESS PF10 TO SEE COMMENTS FOR THIS CUSTOMER \*\*\*\*  
 CUST NUM: [REDACTED] NAME: NYSG LLC

DATE	TIME	DEP	EMP NO	FIELD NAME	PREVIOUS VALUE OF FIELD
12/28/2005	2347	00000	[REDACTED]	DISCOUNTS	12/29/08 - 12/31/70 ADD IB PE
12/28/2005	2347	00000	[REDACTED]	DISCOUNTS	12/29/08 - 12/31/70 ADD IA PE
12/28/2005	2347	00000	[REDACTED]	DISCOUNTS	12/29/08 - 12/31/70 ADD PE
12/28/2005	2347	00000	[REDACTED]	DISCOUNTS	12/29/07 - 12/28/08 CHG P
12/28/2005	2347	00000	[REDACTED]	DISCOUNTS	12/29/06 - 12/28/07 CHG D16 P
12/28/2005	2347	00000	[REDACTED]	DISCOUNTS	12/29/06 - 12/28/07 CHG D15 P
12/28/2005	2347	00000	[REDACTED]	DISCOUNTS	12/29/06 - 12/28/07 CHG D14 P
12/28/2005	2347	00000	[REDACTED]	DISCOUNTS	12/29/06 - 12/28/07 CHG D13 P
12/28/2005	2347	00000	[REDACTED]	DISCOUNTS	12/29/06 - 12/28/07 CHG D12 P
12/28/2005	2347	00000	[REDACTED]	DISCOUNTS	12/29/06 - 12/28/07 CHG D11 P
12/28/2005	2347	00000	[REDACTED]	DISCOUNTS	12/29/06 - 12/28/07 CHG D10 P
12/28/2005	2347	00000	[REDACTED]	DISCOUNTS	12/29/06 - 12/28/07 CHG D09 P
12/28/2005	2347	00000	[REDACTED]	DISCOUNTS	12/29/06 - 12/28/07 CHG D08 P
12/28/2005	2347	00000	[REDACTED]	DISCOUNTS	12/29/06 - 12/28/07 CHG D07 P
12/28/2005	2347	00000	[REDACTED]	DISCOUNTS	12/29/06 - 12/28/07 CHG D06 P
12/28/2005	2347	00000	[REDACTED]	DISCOUNTS	12/29/06 - 12/28/07 CHG D05 P

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NEXT SCREEN: HISTORY: Customer Updates SKIP: PAGE 21 OF 39  
Custnum: KEY: [REDACTED]  
Postal: Name: Addr: Find: CEP311  
\*\*\*\* PRESS PF10 TO SEE COMMENTS FOR THIS CUSTOMER \*\*\*\*  
CUST NUM: [REDACTED] NAME: NYSG LLC

DATE	TIME	DEP	EMP NO	FIELD NAME	PREVIOUS VALUE OF FIELD
12/28/2005	2347	00000	[REDACTED]	DISCOUNTS	12/29/06 - 12/28/07 CHG D04 P
12/28/2005	2347	00000	[REDACTED]	DISCOUNTS	12/29/06 - 12/28/07 CHG D03 P
12/28/2005	2347	00000	[REDACTED]	DISCOUNTS	12/29/06 - 12/28/07 CHG D02 P
12/28/2005	2347	00000	[REDACTED]	DISCOUNTS	12/29/06 - 12/28/07 CHG P
12/28/2005	2347	00000	[REDACTED]	DISCOUNTS	12/29/06 - 12/28/07 CHG D16 PA
12/28/2005	2347	00000	[REDACTED]	DISCOUNTS	12/29/06 - 12/28/07 CHG D15 PA
12/28/2005	2347	00000	[REDACTED]	DISCOUNTS	12/29/06 - 12/28/07 CHG D14 PA
12/28/2005	2347	00000	[REDACTED]	DISCOUNTS	12/29/06 - 12/28/07 CHG D13 PA
12/28/2005	2347	00000	[REDACTED]	DISCOUNTS	12/29/06 - 12/28/07 CHG D12 PA
12/28/2005	2347	00000	[REDACTED]	DISCOUNTS	12/29/06 - 12/28/07 CHG D11 PA
12/28/2005	2347	00000	[REDACTED]	DISCOUNTS	12/29/06 - 12/28/07 CHG D10 PA
12/28/2005	2347	00000	[REDACTED]	DISCOUNTS	12/29/06 - 12/28/07 CHG D09 PA
12/28/2005	2347	00000	[REDACTED]	DISCOUNTS	12/29/06 - 12/28/07 CHG D08 PA
12/28/2005	2347	00000	[REDACTED]	DISCOUNTS	12/29/06 - 12/28/07 CHG D07 PA
12/28/2005	2347	00000	[REDACTED]	DISCOUNTS	12/29/06 - 12/28/07 CHG D06 PA
12/28/2005	2347	00000	[REDACTED]	DISCOUNTS	12/29/06 - 12/28/07 CHG D05 PA

SDNY\_GM\_02770694

**SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17**

EFTA\_00257502

EFTA01337146

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NEXT SCREEN: HISTORY: Customer Updates SKIP: PAGE 22 OF 39  
Custnum: KEY: [REDACTED]  
Postal: Name: Addr: Find: CEP311  
\*\*\*\* PRESS PF10 TO SEE COMMENTS FOR THIS CUSTOMER \*\*\*\*  
CUST NUM: [REDACTED] NAME: NYSG LLC

DATE	TIME	DEP	EMP NO	FIELD NAME	PREVIOUS VALUE OF FIELD
12/28/2005	2347	00000	[REDACTED]	DISCOUNTS	12/29/06 - 12/28/07 CHG D04 PA
12/28/2005	2347	00000	[REDACTED]	DISCOUNTS	12/29/06 - 12/28/07 CHG D03 PA
12/28/2005	2347	00000	[REDACTED]	DISCOUNTS	12/29/06 - 12/28/07 CHG D02 PA
12/28/2005	2347	00000	[REDACTED]	DISCOUNTS	12/29/06 - 12/28/07 CHG D16 PA
12/28/2005	2347	00000	[REDACTED]	DISCOUNTS	12/29/06 - 12/28/07 CHG D15 PA
12/28/2005	2347	00000	[REDACTED]	DISCOUNTS	12/29/06 - 12/28/07 CHG D14 PA
12/28/2005	2347	00000	[REDACTED]	DISCOUNTS	12/29/06 - 12/28/07 CHG D13 PA
12/28/2005	2347	00000	[REDACTED]	DISCOUNTS	12/29/06 - 12/28/07 CHG D12 PA
12/28/2005	2347	00000	[REDACTED]	DISCOUNTS	12/29/06 - 12/28/07 CHG D11 PA
12/28/2005	2347	00000	[REDACTED]	DISCOUNTS	12/29/06 - 12/28/07 CHG D10 PA
12/28/2005	2347	00000	[REDACTED]	DISCOUNTS	12/29/06 - 12/28/07 CHG D09 PA
12/28/2005	2347	00000	[REDACTED]	DISCOUNTS	12/29/06 - 12/28/07 CHG D08 PA
12/28/2005	2347	00000	[REDACTED]	DISCOUNTS	12/29/06 - 12/28/07 CHG D07 PA
12/28/2005	2347	00000	[REDACTED]	DISCOUNTS	12/29/06 - 12/28/07 CHG D06 PA
12/28/2005	2347	00000	[REDACTED]	DISCOUNTS	12/29/06 - 12/28/07 CHG D05 PA
12/28/2005	2347	00000	[REDACTED]	DISCOUNTS	12/29/06 - 12/28/07 CHG D04 PA

SDNY\_GM\_02770695

**SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17**

EFTA\_00257503

EFTA01337147

NEXT SCREEN: HISTORY: Customer Updates SKIP: PAGE 23 OF 39  
Custnum: KEY: [REDACTED]  
Postal: Name: Addr: Find: CEP311  
\*\*\*\* PRESS PF10 TO SEE COMMENTS FOR THIS CUSTOMER \*\*\*\*  
CUST NUM: [REDACTED] NAME: NYSG LLC

DATE	TIME	DEP	EMP NO	FIELD NAME	PREVIOUS VALUE OF FIELD
12/28/2005	2347	00000	[REDACTED]	DISCOUNTS	12/29/06 - 12/28/07 CHG D03 PA
12/28/2005	2347	00000	[REDACTED]	DISCOUNTS	12/29/06 - 12/28/07 CHG D02 PA
12/28/2005	2347	00000	[REDACTED]	DISCOUNTS	12/29/07 - 12/31/70 ADD IB PE
12/28/2005	2347	00000	[REDACTED]	DISCOUNTS	12/29/07 - 12/31/70 ADD IA PE
12/28/2005	2347	00000	[REDACTED]	DISCOUNTS	12/29/07 - 12/31/70 ADD PE
12/28/2005	2347	00000	[REDACTED]	DISCOUNTS	12/29/06 - 12/28/07 CHG P
12/28/2005	2347	00000	[REDACTED]	DISCOUNTS	12/29/05 - 12/28/06 CHG D16 P
12/28/2005	2347	00000	[REDACTED]	DISCOUNTS	12/29/05 - 12/28/06 CHG D15 P
12/28/2005	2347	00000	[REDACTED]	DISCOUNTS	12/29/05 - 12/28/06 CHG D14 P
12/28/2005	2347	00000	[REDACTED]	DISCOUNTS	12/29/05 - 12/28/06 CHG D13 P
12/28/2005	2347	00000	[REDACTED]	DISCOUNTS	12/29/05 - 12/28/06 CHG D12 P
12/28/2005	2347	00000	[REDACTED]	DISCOUNTS	12/29/05 - 12/28/06 CHG D11 P
12/28/2005	2347	00000	[REDACTED]	DISCOUNTS	12/29/05 - 12/28/06 CHG D10 P
12/28/2005	2347	00000	[REDACTED]	DISCOUNTS	12/29/05 - 12/28/06 CHG D09 P
12/28/2005	2347	00000	[REDACTED]	DISCOUNTS	12/29/05 - 12/28/06 CHG D08 P
12/28/2005	2347	00000	[REDACTED]	DISCOUNTS	12/29/05 - 12/28/06 CHG D07 P

NEXT SCREEN: HISTORY: Customer Updates SKIP: PAGE 24 OF 39  
Custnum: KEY: [REDACTED]  
Postal: Name: Addr: Find: CEP311  
\*\*\*\* PRESS PF10 TO SEE COMMENTS FOR THIS CUSTOMER \*\*\*\*  
CUST NUM: [REDACTED] NAME: NYSG LLC

DATE	TIME	DEP	EMP NO	FIELD NAME	PREVIOUS VALUE OF FIELD
12/28/2005	2347	00000	[REDACTED]	DISCOUNTS	12/29/05 - 12/28/06 CHG D06 P
12/28/2005	2347	00000	[REDACTED]	DISCOUNTS	12/29/05 - 12/28/06 CHG D05 P
12/28/2005	2347	00000	[REDACTED]	DISCOUNTS	12/29/05 - 12/28/06 CHG D04 P
12/28/2005	2347	00000	[REDACTED]	DISCOUNTS	12/29/05 - 12/28/06 CHG D03 P
12/28/2005	2347	00000	[REDACTED]	DISCOUNTS	12/29/05 - 12/28/06 CHG D02 P
12/28/2005	2347	00000	[REDACTED]	DISCOUNTS	12/29/05 - 12/28/06 CHG P
12/28/2005	2347	00000	[REDACTED]	DISCOUNTS	12/29/05 - 12/28/06 CHG D16 PA
12/28/2005	2347	00000	[REDACTED]	DISCOUNTS	12/29/05 - 12/28/06 CHG D15 PA
12/28/2005	2347	00000	[REDACTED]	DISCOUNTS	12/29/05 - 12/28/06 CHG D14 PA
12/28/2005	2347	00000	[REDACTED]	DISCOUNTS	12/29/05 - 12/28/06 CHG D13 PA
12/28/2005	2347	00000	[REDACTED]	DISCOUNTS	12/29/05 - 12/28/06 CHG D12 PA
12/28/2005	2347	00000	[REDACTED]	DISCOUNTS	12/29/05 - 12/28/06 CHG D11 PA
12/28/2005	2347	00000	[REDACTED]	DISCOUNTS	12/29/05 - 12/28/06 CHG D10 PA
12/28/2005	2347	00000	[REDACTED]	DISCOUNTS	12/29/05 - 12/28/06 CHG D09 PA
12/28/2005	2347	00000	[REDACTED]	DISCOUNTS	12/29/05 - 12/28/06 CHG D08 PA
12/28/2005	2347	00000	[REDACTED]	DISCOUNTS	12/29/05 - 12/28/06 CHG D07 PA

NEXT SCREEN: HISTORY: Customer Updates SKIP: PAGE 25 OF 39  
Custnum: KEY: [REDACTED]  
Postal: Name: Addr: Find: CEP311  
\*\*\*\* PRESS PF10 TO SEE COMMENTS FOR THIS CUSTOMER \*\*\*\*  
CUST NUM: [REDACTED] NAME: NYSG LLC

DATE	TIME	DEP	EMP NO	FIELD NAME	PREVIOUS VALUE OF FIELD
12/28/2005	2347	00000	[REDACTED]	DISCOUNTS	12/29/05 - 12/28/06 CHG D06 PA
12/28/2005	2347	00000	[REDACTED]	DISCOUNTS	12/29/05 - 12/28/06 CHG D05 PA
12/28/2005	2347	00000	[REDACTED]	DISCOUNTS	12/29/05 - 12/28/06 CHG D04 PA
12/28/2005	2347	00000	[REDACTED]	DISCOUNTS	12/29/05 - 12/28/06 CHG D03 PA
12/28/2005	2347	00000	[REDACTED]	DISCOUNTS	12/29/05 - 12/28/06 CHG D02 PA
12/28/2005	2347	00000	[REDACTED]	DISCOUNTS	12/29/05 - 12/28/06 CHG D16 PA
12/28/2005	2347	00000	[REDACTED]	DISCOUNTS	12/29/05 - 12/28/06 CHG D15 PA
12/28/2005	2347	00000	[REDACTED]	DISCOUNTS	12/29/05 - 12/28/06 CHG D14 PA
12/28/2005	2347	00000	[REDACTED]	DISCOUNTS	12/29/05 - 12/28/06 CHG D13 PA
12/28/2005	2347	00000	[REDACTED]	DISCOUNTS	12/29/05 - 12/28/06 CHG D12 PA
12/28/2005	2347	00000	[REDACTED]	DISCOUNTS	12/29/05 - 12/28/06 CHG D11 PA
12/28/2005	2347	00000	[REDACTED]	DISCOUNTS	12/29/05 - 12/28/06 CHG D10 PA
12/28/2005	2347	00000	[REDACTED]	DISCOUNTS	12/29/05 - 12/28/06 CHG D09 PA
12/28/2005	2347	00000	[REDACTED]	DISCOUNTS	12/29/05 - 12/28/06 CHG D08 PA
12/28/2005	2347	00000	[REDACTED]	DISCOUNTS	12/29/05 - 12/28/06 CHG D07 PA
12/28/2005	2347	00000	[REDACTED]	DISCOUNTS	12/29/05 - 12/28/06 CHG D06 PA

NEXT SCREEN: HISTORY: Customer Updates SKIP: PAGE 26 OF 39  
 Custnum: KEY: [REDACTED]  
 Postal: Name: Addr: Find: CEP311  
 \*\*\*\* PRESS PF10 TO SEE COMMENTS FOR THIS CUSTOMER \*\*\*\*  
 CUST NUM: [REDACTED] NAME: NYSG LLC

DATE	TIME	DEP	EMP NO	FIELD NAME	PREVIOUS VALUE OF FIELD
12/28/2005	2347	00000	[REDACTED]	DISCOUNTS	12/29/05 - 12/28/06 CHG D05 PA
12/28/2005	2347	00000	[REDACTED]	DISCOUNTS	12/29/05 - 12/28/06 CHG D04 PA
12/28/2005	2347	00000	[REDACTED]	DISCOUNTS	12/29/05 - 12/28/06 CHG D03 PA
12/28/2005	2347	00000	[REDACTED]	DISCOUNTS	12/29/05 - 12/28/06 CHG D02 PA
12/28/2005	2347	00000	[REDACTED]	DISCOUNTS	12/29/06 - 12/31/70 ADD IB PE
12/28/2005	2347	00000	[REDACTED]	DISCOUNTS	12/29/06 - 12/31/70 ADD IA PE
12/28/2005	2347	00000	[REDACTED]	DISCOUNTS	12/29/06 - 12/31/70 ADD PE
12/28/2005	2347	00000	[REDACTED]	DISCOUNTS	12/29/05 - 12/28/06 CHG P
12/28/2005	2347	00000	[REDACTED]	DISCOUNTS	12/29/05 - 12/31/70 ADD IB PE
12/28/2005	2347	00000	[REDACTED]	DISCOUNTS	12/29/05 - 12/31/70 ADD IA PE
12/28/2005	2347	00000	[REDACTED]	DISCOUNTS	12/29/05 - 12/31/70 ADD PE
12/28/2005	2347	00000	[REDACTED]	DISCOUNTS	11/17/04 - 12/28/05 CHG P
12/09/2005	0410	00358	[REDACTED]	INTL AVG REV	4.80
12/09/2005	0410	00358	[REDACTED]	DOM AVG REV	2.57
11/11/2005	0938	00358	[REDACTED]	INV SUM DTL	1
11/09/2005	0928	00358	[REDACTED]	INTL AVG REV	4.88

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NEXT SCREEN: HISTORY: Customer Updates SKIP: PAGE 27 OF 39  
Custnum: KEY: ██████████  
Postal: Name: Addr: Find: CEP311  
\*\*\*\* PRESS PF10 TO SEE COMMENTS FOR THIS CUSTOMER \*\*\*\*  
CUST NUM: ██████████ NAME: NYSG LLC

DATE	TIME	DEP	EMP NO	FIELD NAME	PREVIOUS VALUE OF FIELD
11/09/2005	0928	00358	██████████	DOM AVG REV	3.04
10/16/2005	0314	35840	██████████	DISCOUNTS	11/17/04 - 12/31/70 CHG
10/11/2005	0909	00358	██████████	INTL AVG REV	2.89
10/11/2005	0909	00358	██████████	DOM AVG REV	2.54
09/09/2005	2038	00358	██████████	INTL AVG REV	2.22
09/09/2005	2038	00358	██████████	DOM AVG REV	2.37
08/07/2005	1628	00358	██████████	INTL AVG REV	2.71
08/07/2005	1628	00358	██████████	DOM AVG REV	2.00
07/10/2005	0016	00358	██████████	WAIT POD DAYS	07
07/09/2005	0345	00358	██████████	INTL AVG REV	2.50
07/09/2005	0345	00358	██████████	DOM AVG REV	2.17
06/08/2005	2249	00358	██████████	INTL AVG REV	1.81
06/08/2005	2249	00358	██████████	DOM AVG REV	1.96
05/08/2005	2017	00358	██████████	INTL AVG REV	1.61
05/08/2005	2017	00358	██████████	DOM AVG REV	1.62
04/09/2005	0211	00358	██████████	INTL AVG REV	2.78

SDNY\_GM\_02770700

**SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17**

EFTA\_00257508

EFTA01337152

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NEXT SCREEN: HISTORY: Customer Updates SKIP: PAGE 28 OF 39  
Custnum: KEY: ██████████  
Postal: Name: Addr: Find: CEP311  
\*\*\*\* PRESS PF10 TO SEE COMMENTS FOR THIS CUSTOMER \*\*\*\*  
CUST NUM: ██████████ NAME: NYSG LLC

DATE	TIME	DEP	EMP NO	FIELD NAME	PREVIOUS VALUE OF FIELD
04/09/2005	0211	00358	██████████	DOM AVG REV	2.26
03/10/2005	0149	00358	██████████	INTL AVG REV	2.92
03/10/2005	0149	00358	██████████	DOM AVG REV	2.56
02/09/2005	0439	00358	██████████	INTL AVG REV	3.19
02/09/2005	0439	00358	██████████	DOM AVG REV	2.86
01/09/2005	2151	00358	██████████	INTL AVG REV	3.02
01/09/2005	2151	00358	██████████	DOM AVG REV	2.50
12/09/2004	1937	00358	██████████	INTL AVG REV	2.79
12/09/2004	1937	00358	██████████	DOM AVG REV	2.52
11/07/2004	2325	00358	██████████	INTL AVG REV	2.52
11/07/2004	2325	00358	██████████	DOM AVG REV	2.53
10/09/2004	2148	00358	██████████	INTL AVG REV	1.62
10/09/2004	2148	00358	██████████	DOM AVG REV	2.17
09/09/2004	0511	00358	██████████	INTL AVG REV	1.46
09/09/2004	0511	00358	██████████	DOM AVG REV	2.27
08/08/2004	2101	00358	██████████	INTL AVG REV	.73

SDNY\_GM\_02770701

**SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17**

EFTA\_00257509

EFTA01337153

NEXT SCREEN: HISTORY: Customer Updates SKIP: PAGE 29 OF 39  
Custnum: KEY: [REDACTED]  
Postal: Name: Addr: Find: CEP311  
\*\*\*\* PRESS PF10 TO SEE COMMENTS FOR THIS CUSTOMER \*\*\*\*  
CUST NUM: [REDACTED] NAME: NYSG LLC

DATE	TIME	DEP	EMP NO	FIELD NAME	PREVIOUS VALUE OF FIELD
08/08/2004	2101	00358	[REDACTED]	DOM AVG REV	2.16
07/16/2004	1810	00000	[REDACTED]	GRATUITY	YES
07/16/2004	1810	00000	[REDACTED]	ACCT EXCEPTION	N
07/16/2004	1810	00000	[REDACTED]	DAYS TO CREDIT	000000030
07/16/2004	1810	00000	[REDACTED]	DAYS TO PAY	000000030
07/16/2004	1810	00000	[REDACTED]	NATLACCT GP	200
07/16/2004	1810	00000	[REDACTED]	NATL DISC NO	000000984
07/09/2004	0427	00358	[REDACTED]	INTL AVG REV	.49
07/09/2004	0427	00358	[REDACTED]	DOM AVG REV	2.61
07/08/2004	2324	00000	[REDACTED]	DISCOUNTS	09/04/04 - 11/16/04 CHG D16 P
07/08/2004	2324	00000	[REDACTED]	DISCOUNTS	09/04/04 - 11/16/04 CHG D15 P
07/08/2004	2324	00000	[REDACTED]	DISCOUNTS	09/04/04 - 11/16/04 CHG D14 P
07/08/2004	2324	00000	[REDACTED]	DISCOUNTS	09/04/04 - 11/16/04 CHG D13 P
07/08/2004	2324	00000	[REDACTED]	DISCOUNTS	09/04/04 - 11/16/04 CHG D12 P
07/08/2004	2324	00000	[REDACTED]	DISCOUNTS	09/04/04 - 11/16/04 CHG D11 P
07/08/2004	2324	00000	[REDACTED]	DISCOUNTS	09/04/04 - 11/16/04 CHG D10 P

NEXT SCREEN: HISTORY: Customer Updates SKIP: PAGE 30 OF 39  
Custnum: KEY: [REDACTED]  
Postal: Name: Addr: Find: CEP311  
\*\*\*\* PRESS PF10 TO SEE COMMENTS FOR THIS CUSTOMER \*\*\*\*  
CUST NUM: [REDACTED] NAME: NYSG LLC

DATE	TIME	DEP	EMP NO	FIELD NAME	PREVIOUS VALUE OF FIELD
07/08/2004	2324	00000	[REDACTED]	DISCOUNTS	09/04/04 - 11/16/04 CHG D09 P
07/08/2004	2324	00000	[REDACTED]	DISCOUNTS	09/04/04 - 11/16/04 CHG D08 P
07/08/2004	2324	00000	[REDACTED]	DISCOUNTS	09/04/04 - 11/16/04 CHG D07 P
07/08/2004	2324	00000	[REDACTED]	DISCOUNTS	09/04/04 - 11/16/04 CHG D06 P
07/08/2004	2324	00000	[REDACTED]	DISCOUNTS	09/04/04 - 11/16/04 CHG D05 P
07/08/2004	2324	00000	[REDACTED]	DISCOUNTS	09/04/04 - 11/16/04 CHG D04 P
07/08/2004	2324	00000	[REDACTED]	DISCOUNTS	09/04/04 - 11/16/04 CHG D03 P
07/08/2004	2324	00000	[REDACTED]	DISCOUNTS	09/04/04 - 11/16/04 CHG D02 P
07/08/2004	2324	00000	[REDACTED]	DISCOUNTS	09/04/04 - 11/16/04 CHG P
07/08/2004	2324	00000	[REDACTED]	DISCOUNTS	09/04/04 - 11/16/04 CHG D16 PA
07/08/2004	2324	00000	[REDACTED]	DISCOUNTS	09/04/04 - 11/16/04 CHG D15 PA
07/08/2004	2324	00000	[REDACTED]	DISCOUNTS	09/04/04 - 11/16/04 CHG D14 PA
07/08/2004	2324	00000	[REDACTED]	DISCOUNTS	09/04/04 - 11/16/04 CHG D13 PA
07/08/2004	2324	00000	[REDACTED]	DISCOUNTS	09/04/04 - 11/16/04 CHG D12 PA
07/08/2004	2324	00000	[REDACTED]	DISCOUNTS	09/04/04 - 11/16/04 CHG D11 PA
07/08/2004	2324	00000	[REDACTED]	DISCOUNTS	09/04/04 - 11/16/04 CHG D10 PA

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NEXT SCREEN: HISTORY: Customer Updates SKIP: PAGE 31 OF 39  
Custnum: KEY: [REDACTED]  
Postal: Name: Addr: Find: CEP311  
\*\*\*\* PRESS PF10 TO SEE COMMENTS FOR THIS CUSTOMER \*\*\*\*  
CUST NUM: [REDACTED] NAME: NYSG LLC

DATE	TIME	DEP	EMP NO	FIELD NAME	PREVIOUS VALUE OF FIELD
07/08/2004	2324	00000	[REDACTED]	DISCOUNTS	09/04/04 - 11/16/04 CHG D09 PA
07/08/2004	2324	00000	[REDACTED]	DISCOUNTS	09/04/04 - 11/16/04 CHG D08 PA
07/08/2004	2324	00000	[REDACTED]	DISCOUNTS	09/04/04 - 11/16/04 CHG D07 PA
07/08/2004	2324	00000	[REDACTED]	DISCOUNTS	09/04/04 - 11/16/04 CHG D06 PA
07/08/2004	2324	00000	[REDACTED]	DISCOUNTS	09/04/04 - 11/16/04 CHG D05 PA
07/08/2004	2324	00000	[REDACTED]	DISCOUNTS	09/04/04 - 11/16/04 CHG D04 PA
07/08/2004	2324	00000	[REDACTED]	DISCOUNTS	09/04/04 - 11/16/04 CHG D03 PA
07/08/2004	2324	00000	[REDACTED]	DISCOUNTS	09/04/04 - 11/16/04 CHG D02 PA
07/08/2004	2324	00000	[REDACTED]	DISCOUNTS	09/04/04 - 11/16/04 ADD IB PE
07/08/2004	2324	00000	[REDACTED]	DISCOUNTS	09/04/04 - 11/16/04 ADD IA PE
07/08/2004	2324	00000	[REDACTED]	DISCOUNTS	09/04/04 - 11/16/04 ADD PE
07/08/2004	2324	00000	[REDACTED]	DISCOUNTS	03/29/04 - 09/03/04 CHG P
07/08/2004	2324	00000	[REDACTED]	DISCOUNTS	11/17/04 - 12/31/70 CHG D16 P
07/08/2004	2324	00000	[REDACTED]	DISCOUNTS	11/17/04 - 12/31/70 CHG D15 P
07/08/2004	2324	00000	[REDACTED]	DISCOUNTS	11/17/04 - 12/31/70 CHG D14 P
07/08/2004	2324	00000	[REDACTED]	DISCOUNTS	11/17/04 - 12/31/70 CHG D13 P

SDNY\_GM\_02770704

**SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17**

EFTA\_00257512

EFTA01337156

NEXT SCREEN: HISTORY: Customer Updates SKIP: PAGE 32 OF 39  
Custnum: KEY: [REDACTED]  
Postal: Name: Addr: Find: CEP311  
\*\*\*\* PRESS PF10 TO SEE COMMENTS FOR THIS CUSTOMER \*\*\*\*  
CUST NUM: [REDACTED] NAME: NYSG LLC

DATE	TIME	DEP	EMP NO	FIELD NAME	PREVIOUS VALUE OF FIELD
07/08/2004	2324	00000	[REDACTED]	DISCOUNTS	11/17/04 - 12/31/70 CHG D12 P
07/08/2004	2324	00000	[REDACTED]	DISCOUNTS	11/17/04 - 12/31/70 CHG D11 P
07/08/2004	2324	00000	[REDACTED]	DISCOUNTS	11/17/04 - 12/31/70 CHG D10 P
07/08/2004	2324	00000	[REDACTED]	DISCOUNTS	11/17/04 - 12/31/70 CHG D09 P
07/08/2004	2324	00000	[REDACTED]	DISCOUNTS	11/17/04 - 12/31/70 CHG D08 P
07/08/2004	2324	00000	[REDACTED]	DISCOUNTS	11/17/04 - 12/31/70 CHG D07 P
07/08/2004	2324	00000	[REDACTED]	DISCOUNTS	11/17/04 - 12/31/70 CHG D06 P
07/08/2004	2324	00000	[REDACTED]	DISCOUNTS	11/17/04 - 12/31/70 CHG D05 P
07/08/2004	2324	00000	[REDACTED]	DISCOUNTS	11/17/04 - 12/31/70 CHG D04 P
07/08/2004	2324	00000	[REDACTED]	DISCOUNTS	11/17/04 - 12/31/70 CHG D03 P
07/08/2004	2324	00000	[REDACTED]	DISCOUNTS	11/17/04 - 12/31/70 CHG D02 P
07/08/2004	2324	00000	[REDACTED]	DISCOUNTS	11/17/04 - 12/31/70 CHG P
07/08/2004	2324	00000	[REDACTED]	DISCOUNTS	11/17/04 - 12/31/70 CHG D16 PA
07/08/2004	2324	00000	[REDACTED]	DISCOUNTS	11/17/04 - 12/31/70 CHG D15 PA
07/08/2004	2324	00000	[REDACTED]	DISCOUNTS	11/17/04 - 12/31/70 CHG D14 PA
07/08/2004	2324	00000	[REDACTED]	DISCOUNTS	11/17/04 - 12/31/70 CHG D13 PA

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NEXT SCREEN: HISTORY: Customer Updates SKIP: PAGE 33 OF 39  
Custnum: KEY: [REDACTED]  
Postal: Name: Addr: Find: CEP311  
\*\*\*\* PRESS PF10 TO SEE COMMENTS FOR THIS CUSTOMER \*\*\*\*  
CUST NUM: [REDACTED] NAME: NYSG LLC

DATE	TIME	DEP	EMP NO	FIELD NAME	PREVIOUS VALUE OF FIELD
07/08/2004	2324	00000	[REDACTED]	DISCOUNTS	11/17/04 - 12/31/70 CHG D12 PA
07/08/2004	2324	00000	[REDACTED]	DISCOUNTS	11/17/04 - 12/31/70 CHG D11 PA
07/08/2004	2324	00000	[REDACTED]	DISCOUNTS	11/17/04 - 12/31/70 CHG D10 PA
07/08/2004	2324	00000	[REDACTED]	DISCOUNTS	11/17/04 - 12/31/70 CHG D09 PA
07/08/2004	2324	00000	[REDACTED]	DISCOUNTS	11/17/04 - 12/31/70 CHG D08 PA
07/08/2004	2324	00000	[REDACTED]	DISCOUNTS	11/17/04 - 12/31/70 CHG D07 PA
07/08/2004	2324	00000	[REDACTED]	DISCOUNTS	11/17/04 - 12/31/70 CHG D06 PA
07/08/2004	2324	00000	[REDACTED]	DISCOUNTS	11/17/04 - 12/31/70 CHG D05 PA
07/08/2004	2324	00000	[REDACTED]	DISCOUNTS	11/17/04 - 12/31/70 CHG D04 PA
07/08/2004	2324	00000	[REDACTED]	DISCOUNTS	11/17/04 - 12/31/70 CHG D03 PA
07/08/2004	2324	00000	[REDACTED]	DISCOUNTS	11/17/04 - 12/31/70 CHG D02 PA
06/11/2004	1423	00000	[REDACTED]	GEO SALES TERR	0401042101
06/08/2004	2213	00358	[REDACTED]	INTL AVG REV	.72
06/08/2004	2213	00358	[REDACTED]	DOM AVG REV	2.98
05/09/2004	2333	00358	[REDACTED]	INTL AVG REV	1.59
05/09/2004	2333	00358	[REDACTED]	DOM AVG REV	2.79

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**SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17**

EFTA\_00257514

EFTA01337158

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NEXT SCREEN: HISTORY: Customer Updates SKIP: PAGE 34 OF 39  
Custnum: KEY: [REDACTED]  
Postal: Name: Addr: Find: CEP311  
\*\*\*\* PRESS PF10 TO SEE COMMENTS FOR THIS CUSTOMER \*\*\*\*  
CUST NUM: [REDACTED] NAME: NYSG LLC

DATE	TIME	DEP	EMP NO	FIELD NAME	PREVIOUS VALUE OF FIELD
04/09/2004	1021	00358	[REDACTED]	INTL AVG REV	1.60
04/09/2004	1021	00358	[REDACTED]	DOM AVG REV	3.09
03/29/2004	1324	00000	[REDACTED]	DISCOUNTS	03/29/04 - 11/16/04 CHG .
03/29/2004	1324	00000	[REDACTED]	DISCOUNTS	03/29/04 - 11/16/04 ADD IB .E
03/29/2004	1324	00000	[REDACTED]	DISCOUNTS	03/29/04 - 11/16/04 ADD IA .E
03/29/2004	1324	00000	[REDACTED]	DISCOUNTS	03/29/04 - 11/16/04 ADD .E
03/29/2004	1324	00000	[REDACTED]	DISCOUNTS	09/02/03 - 03/28/04 CHG .
03/29/2004	1234	00000	[REDACTED]	DISCOUNTS	11/17/04 - 12/31/70 CHG .
03/29/2004	1234	00000	[REDACTED]	DISCOUNTS	11/17/04 - 12/31/70 ADD IB .E
03/29/2004	1234	00000	[REDACTED]	DISCOUNTS	11/17/04 - 12/31/70 ADD IA .E
03/29/2004	1234	00000	[REDACTED]	DISCOUNTS	11/17/04 - 12/31/70 ADD .E
03/29/2004	1234	00000	[REDACTED]	DISCOUNTS	09/02/03 - 11/16/04 CHG .
03/08/2004	0350	00358	[REDACTED]	INTL AVG REV	1.59
03/08/2004	0350	00358	[REDACTED]	DOM AVG REV	2.89
02/08/2004	2057	00358	[REDACTED]	INTL AVG REV	2.78
02/08/2004	2057	00358	[REDACTED]	DOM AVG REV	3.22

SDNY\_GM\_02770707

**SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17**

EFTA\_00257515

EFTA01337159

09:42:40 Tue Feb 19, 2008

NEXT SCREEN: HISTORY: Customer Updates SKIP: PAGE 35 OF 39  
Custnum: KEY: ██████████  
Postal: Name: Addr: Find: CEP311  
\*\*\*\* PRESS PF10 TO SEE COMMENTS FOR THIS CUSTOMER \*\*\*\*  
CUST NUM: ██████████ NAME: NYSG LLC

DATE	TIME	DEP	EMP NO	FIELD NAME	PREVIOUS VALUE OF FIELD
01/08/2004	1925	00358	██████████	INTL AVG REV	3.03
01/08/2004	1925	00358	██████████	DOM AVG REV	2.74
12/11/2003	2313	00000	██████████	SALES TERR	2201073170
12/07/2003	2242	00358	██████████	INTL AVG REV	2.76
12/07/2003	2242	00358	██████████	DOM AVG REV	2.37
11/09/2003	2109	00358	██████████	INTL AVG REV	2.40
11/09/2003	2109	00358	██████████	DOM AVG REV	2.38
10/10/2003	1919	00358	██████████	INTL AVG REV	2.17
10/10/2003	1919	00358	██████████	DOM AVG REV	2.17
09/08/2003	1721	00000	██████████	DISCOUNTS	09/02/03 - 12/31/70 CHG .
09/08/2003	1721	00000	██████████	DISCOUNTS	09/02/03 - 12/31/70 CHG D16 .E
09/08/2003	1721	00000	██████████	DISCOUNTS	09/02/03 - 12/31/70 CHG D15 .E
09/08/2003	1721	00000	██████████	DISCOUNTS	09/02/03 - 12/31/70 CHG D14 .E
09/08/2003	1721	00000	██████████	DISCOUNTS	09/02/03 - 12/31/70 CHG D13 .E
09/08/2003	1721	00000	██████████	DISCOUNTS	09/02/03 - 12/31/70 CHG D12 .E
09/08/2003	1721	00000	██████████	DISCOUNTS	09/02/03 - 12/31/70 CHG D11 .E

SDNY\_GM\_02770708

**SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17**

EFTA\_00257516

EFTA01337160

09:42:41 Tue Feb 19, 2008

NEXT SCREEN: HISTORY: Customer Updates SKIP: PAGE 36 OF 39  
Custnum: KEY: [REDACTED]  
Postal: Name: Addr: Find: CEP311  
\*\*\*\* PRESS PF10 TO SEE COMMENTS FOR THIS CUSTOMER \*\*\*\*  
CUST NUM: [REDACTED] NAME: NYSG LLC

DATE	TIME	DEP	EMP NO	FIELD NAME	PREVIOUS VALUE OF FIELD
09/08/2003	1721	00000	[REDACTED]	DISCOUNTS	09/02/03 - 12/31/70 CHG D10 .E
09/08/2003	1721	00000	[REDACTED]	DISCOUNTS	09/02/03 - 12/31/70 CHG D09 .E
09/08/2003	1721	00000	[REDACTED]	DISCOUNTS	09/02/03 - 12/31/70 CHG D08 .E
09/08/2003	1721	00000	[REDACTED]	DISCOUNTS	09/02/03 - 12/31/70 CHG D07 .E
09/08/2003	1721	00000	[REDACTED]	DISCOUNTS	09/02/03 - 12/31/70 CHG D06 .E
09/08/2003	1721	00000	[REDACTED]	DISCOUNTS	09/02/03 - 12/31/70 CHG D05 .E
09/08/2003	1721	00000	[REDACTED]	DISCOUNTS	09/02/03 - 12/31/70 CHG D04 .E
09/08/2003	1721	00000	[REDACTED]	DISCOUNTS	09/02/03 - 12/31/70 CHG D03 .E
09/08/2003	1721	00000	[REDACTED]	DISCOUNTS	09/02/03 - 12/31/70 CHG D02 .E
09/07/2003	2100	00358	[REDACTED]	INTL AVG REV	2.45
09/07/2003	2100	00358	[REDACTED]	DOM AVG REV	2.08
09/03/2003	1827	00000	[REDACTED]	DISCOUNTS	09/02/03 - 12/31/70 CHG D16 P
09/03/2003	1827	00000	[REDACTED]	DISCOUNTS	09/02/03 - 12/31/70 CHG D15 P
09/03/2003	1827	00000	[REDACTED]	DISCOUNTS	09/02/03 - 12/31/70 CHG D14 P
09/03/2003	1827	00000	[REDACTED]	DISCOUNTS	09/02/03 - 12/31/70 CHG D13 P
09/03/2003	1827	00000	[REDACTED]	DISCOUNTS	09/02/03 - 12/31/70 CHG D12 P

SDNY\_GM\_02770709

**SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17**

EFTA\_00257517

EFTA01337161

09:42:41 Tue Feb 19, 2008

NEXT SCREEN: HISTORY: Customer Updates SKIP: PAGE 37 OF 39  
Custnum: KEY: [REDACTED]  
Postal: Name: Addr: Find: CEP311  
\*\*\*\* PRESS PF10 TO SEE COMMENTS FOR THIS CUSTOMER \*\*\*\*  
CUST NUM: [REDACTED] NAME: NYSG LLC

DATE	TIME	DEP	EMP NO	FIELD NAME	PREVIOUS VALUE OF FIELD
09/03/2003	1827	00000	[REDACTED]	DISCOUNTS	09/02/03 - 12/31/70 CHG D11 P
09/03/2003	1827	00000	[REDACTED]	DISCOUNTS	09/02/03 - 12/31/70 CHG D10 P
09/03/2003	1827	00000	[REDACTED]	DISCOUNTS	09/02/03 - 12/31/70 CHG D09 P
09/03/2003	1827	00000	[REDACTED]	DISCOUNTS	09/02/03 - 12/31/70 CHG D08 P
09/03/2003	1827	00000	[REDACTED]	DISCOUNTS	09/02/03 - 12/31/70 CHG D07 P
09/03/2003	1827	00000	[REDACTED]	DISCOUNTS	09/02/03 - 12/31/70 CHG D06 P
09/03/2003	1827	00000	[REDACTED]	DISCOUNTS	09/02/03 - 12/31/70 CHG D05 P
09/03/2003	1827	00000	[REDACTED]	DISCOUNTS	09/02/03 - 12/31/70 CHG D04 P
09/03/2003	1827	00000	[REDACTED]	DISCOUNTS	09/02/03 - 12/31/70 CHG D03 P
09/03/2003	1827	00000	[REDACTED]	DISCOUNTS	09/02/03 - 12/31/70 CHG D02 P
09/03/2003	1827	00000	[REDACTED]	DISCOUNTS	09/02/03 - 12/31/70 CHG P
09/03/2003	1827	00000	[REDACTED]	DISCOUNTS	09/02/03 - 12/31/70 CHG D16 PA
09/03/2003	1827	00000	[REDACTED]	DISCOUNTS	09/02/03 - 12/31/70 CHG D15 PA
09/03/2003	1827	00000	[REDACTED]	DISCOUNTS	09/02/03 - 12/31/70 CHG D14 PA
09/03/2003	1827	00000	[REDACTED]	DISCOUNTS	09/02/03 - 12/31/70 CHG D13 PA
09/03/2003	1827	00000	[REDACTED]	DISCOUNTS	09/02/03 - 12/31/70 CHG D12 PA

SDNY\_GM\_02770710

**SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17**

EFTA\_00257518

EFTA01337162

09:42:42 Tue Feb 19, 2008

NEXT SCREEN: HISTORY: Customer Updates SKIP: PAGE 38 OF 39  
Custnum: KEY: [REDACTED]  
Postal: Name: Addr: Find: CEP311  
\*\*\*\* PRESS PF10 TO SEE COMMENTS FOR THIS CUSTOMER \*\*\*\*  
CUST NUM: [REDACTED] NAME: NYSG LLC

DATE	TIME	DEP	EMP NO	FIELD NAME	PREVIOUS VALUE OF FIELD
09/03/2003	1827	00000	[REDACTED]	DISCOUNTS	09/02/03 - 12/31/70 CHG D11 PA
09/03/2003	1827	00000	[REDACTED]	DISCOUNTS	09/02/03 - 12/31/70 CHG D10 PA
09/03/2003	1827	00000	[REDACTED]	DISCOUNTS	09/02/03 - 12/31/70 CHG D09 PA
09/03/2003	1827	00000	[REDACTED]	DISCOUNTS	09/02/03 - 12/31/70 CHG D08 PA
09/03/2003	1827	00000	[REDACTED]	DISCOUNTS	09/02/03 - 12/31/70 CHG D07 PA
09/03/2003	1827	00000	[REDACTED]	DISCOUNTS	09/02/03 - 12/31/70 CHG D06 PA
09/03/2003	1827	00000	[REDACTED]	DISCOUNTS	09/02/03 - 12/31/70 CHG D05 PA
09/03/2003	1827	00000	[REDACTED]	DISCOUNTS	09/02/03 - 12/31/70 CHG D04 PA
09/03/2003	1827	00000	[REDACTED]	DISCOUNTS	09/02/03 - 12/31/70 CHG D03 PA
09/03/2003	1827	00000	[REDACTED]	DISCOUNTS	09/02/03 - 12/31/70 CHG D02 PA
09/03/2003	1827	00000	[REDACTED]	DISCOUNTS	09/02/03 - 12/31/70 ADD IB PE
09/03/2003	1827	00000	[REDACTED]	DISCOUNTS	09/02/03 - 12/31/70 ADD IA PE
09/03/2003	1827	00000	[REDACTED]	DISCOUNTS	09/02/03 - 12/31/70 ADD PE
09/03/2003	1827	00000	[REDACTED]	DISCOUNTS	01/10/03 - 09/01/03 CHG P
08/09/2003	1102	00358	[REDACTED]	INTL AVG REV	.99
08/09/2003	1102	00358	[REDACTED]	DOM AVG REV	2.40

SDNY\_GM\_02770711

**SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17**

EFTA\_00257519

EFTA01337163

09:42:43 Tue Feb 19, 2008

NEXT SCREEN: HISTORY: Customer Updates SKIP: PAGE 39 OF 39  
Custnum: KEY: [REDACTED]  
Postal: Name: Addr: Find: CEP311  
\*\*\*\* PRESS PF10 TO SEE COMMENTS FOR THIS CUSTOMER \*\*\*\*  
CUST NUM: [REDACTED] NAME: NYSG LLC

DATE	TIME	DEP	EMP NO	FIELD NAME	PREVIOUS VALUE OF FIELD
07/10/2003	1340	00358	[REDACTED]	INTL AVG REV	.76
07/10/2003	1340	00358	[REDACTED]	DOM AVG REV	2.48

SDNY\_GM\_02770712

**SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17**

EFTA\_00257520

EFTA01337164